

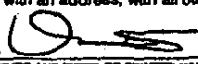


FILED  
Sep 20, 2004 8:00 am  
Secretary of State

08-18-2004 90001 020 \*\*\*150.00

2004 FOR PROFIT CORPORATION  
ANNUAL REPORT

<b>DOCUMENT # M96323</b>			
1. Entity Name <b>THE FINAL TOUCH OF NAPLES, INC.</b>			
Principal Place of Business <b>209 RIDGE DRIVE NAPLES, FL 34108</b>		Mailing Address <b>209 RIDGE DRIVE NAPLES, FL 34108</b>	
2. Principal Place of Business <b>280 West Street</b> Suite, Apt. #, etc.		3. Mailing Address <b>280 West Street</b> Suite, Apt. #, etc.	
City & State <b>Naples FL</b> Zip <b>34108</b> Country <b>USA</b>		City & State <b>Naples FL</b> Zip <b>34108</b> Country <b>USA</b>	
4. FEI Number <b>65-0096477</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent <b>MCCULLION, VERONICA 209 RIDGE DRIVE NAPLES, FL 34108</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) <b>280 West Street</b> City <b>Naples</b> FL Zip Code <b>34108</b>	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE  <b>VERONICA MCCULLION</b> 9/17/04 Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when renaming) DATE			
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>P MCCULLION, VERONICA 209 RIDGE DR NAPLES, FL 34108</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>280 West Street Naples FL 34108</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  <b>VERONICA MCCULLION</b>		Date <b>9/17/04</b> 239-594-2842 Daytime Phone #	

Attachment

66433870

The Final Touch of Naples, Inc.  
280 West Street  
Naples, FL 34108

August 31, 2004

Division of Corporations  
PO Box 1500  
Tallahassee, FL 32302-1500


RE: 2004 Annual Corporate Report  
Document #M96323

To Whom It May Concern:

This letter is in regard to the late filing of the above referenced corporate report for 2004. We believe there has been a miscommunication and we wish to correct that. We never did receive an annual report notice for 2004. I had employed an accounting service to help safeguard against such problems, however, obviously that safeguard failed. The address on the August 23, 2004 letter is the correct mailing address of The Final Touch of Naples, Inc.

We apologize for the confusion and respectfully request an abatement of the late fees charged.

Sincerely,

  
Veronica McCullion  
President

The Final Touch of Naples, Inc.

SEP 10 2004