

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08160

FILED
Jan 28, 2005
Secretary of State

Entity Name: VOITURE LOCALE NO. 795, LA SOCIETE DES QUARANTE HOMMES ET HUIT CHEVAUX, INC.

Current Principal Place of Business:

2296 EAST TAMIAMI TRAIL
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

2296 EAST TAMIAMI TRAIL
NAPLES, FL 34112 US

New Mailing Address:

FEI Number: 59-1675183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIELKE, DONALD
777 BROAD AVE S.
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MIELKE, DONALD G
777 BROAD AVE S.
NAPLES, FL 34102 US

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.

SIGNATURE: DONALD G. MIELKE

01/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEIN, HOWARD J
Address: 230 ST. JAMES WAY
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: THOMAS, EARL,
Address: 4979 18TH COURT S.W.
City-St-Zip: NAPLES, FL

Title: SD () Delete
Name: MIELKE, DONALD
Address: 777 BROAD AVE S.
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEIN, HOWARD J
Address: 230 ST. JAMES WAY
City-St-Zip: NAPLES, FL 34112

Title: SD (X) Change () Addition
Name: TYSLAND, EARL A
Address: .394 11TH AVE. SOUTH
City-St-Zip: NAPLES, FL 34102

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD G. MIELKE

SD

01/28/2005

Electronic Signature of Signing Officer or Director

Date