

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005805

FILED
Apr 21, 2005
Secretary of State

Entity Name: BACCHUS OF NAPLES, INC.

Current Principal Place of Business:

4351 GULF SHORE BOULEVARD NORTH
UNIT 17 SOUTH LE RIVAGE
NAPLES, FL 34103

New Principal Place of Business:

4351 GULF SHORE BOULEVARD NORTH
UNIT 17 SOUTH
NAPLES, FL 34103

Current Mailing Address:

4351 GULF SHORE BOULEVARD NORTH
UNIT 17 SOUTH
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-3618138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, LARRY D
9120 CORSEA DEL FONTANA WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ESSON, SUSAN H
Address: 4351 GULF SHORE BLVD N APT 17 SOUTH
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN H ESSON

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date