2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2005 8:00 am Secretary of State **DOCUMENT # P00000046685** 05-04-2005 90112 019 ***150.00 1. Entity Name R&E OF NAPLES, INC. Principal Place of Business Mailing Address 14016688 2200 KING ARTHUR COURT 2200 KING ARTHUR COURT NAPLES, FL 34112 NAPLES, FL 34112 No Chg-P 05022005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3644549 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEPIRO, RONALD DO NOT WRITE 4744 GOLDEN GATE PARKWAY NAPLES, FL 34116 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE DEPIRO, RONALD 2200 KING ARTHUR COURT STREET ADORESS CITY-ST-ZIP NAPLES, FL 34112 TITLE DEPIRO, ELYSE NAME STREET ADDRESS 2200 KING ARTHUR COURT CITY-ST-ZIP NAPLES, FL 34112 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this tiling does not chairly for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is rule and accurate and that my signatore shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of 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 attaching a with an address, with all other like empowered. SIGNATURE:

FILED

Daytime Phone #