

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050893

FILED
Apr 22, 2004
Secretary of State

Entity Name: NAPLES PAINTING COMPANY, INC.

Current Principal Place of Business:

5185 CASTELLO DR
STE 2
NAPLES, FL 34103

New Principal Place of Business:

1415 PANTHER LANE
STE 249
NAPLES, FL 34109

Current Mailing Address:

5185 CASTELLO DR
STE 2
NAPLES, FL 34103

New Mailing Address:

1415 PANTHER LANE
STE 249
NAPLES, FL 34109

FEI Number: 59-3645018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, AMY H
5185 CASTELLO DR., SUITE 2
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

TAYLOR, AMY H
1415 PANTHER LANE
STE 249
NAPLES, FL 34103 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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BANNON, JOHN B JR
Address: 5185 CASTELLO DR STE 2
City-St-Zip: NAPLES, FL 34103

Title: T () Delete
Name: TAYLOR, AMY H
Address: 5185 CASTELLO DR., SUITE 2
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANNON, JOHN B JR
Address: 1415 PANTHER LANE, STE 249
City-St-Zip: NAPLES, FL 34109

Title: T (X) Change () Addition
Name: TAYLOR, AMY H
Address: 1415 PANTHER LANE, STE 249
City-St-Zip: NAPLES, FL 34109

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: JOHN B BANNON JR

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date