2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2005 08:00 A DOCUMENT # P00000092421 **Secretary of State** 1. Entity Name THE MIRROR MAN OF NAPLES, INC. Mailing Address Principal Place of Business 5850 WASHINGTON ST 5850 WASHINGTON ST NAPLES FL 34109 NAPLES FL 34109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3672851 Not Applicable Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOLB, WILLIAM 921 19TH ST SW Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34117 Zip Code 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 hyped or conted name of registered adent and offert applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PS iffice HILE ☐ Delete Change Addition | NAME KOLB, WILLIAM STREET ANDRESS 921 19TH ST SW STREET ADDRESS NAPLES FL 34117 QU / SI 78 CITY-ST-ZIP Trick Delete Change Addition NAM NAME STREET ALTORESS STREET ADDRESS City of hi CITY-ST-ZIP THE ☐ Delete ULLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHT-ST Zon CITY-ST-ZIP THEF ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City Stage CHTY ST-ZIP III E ☐ Delete UUE Change Addition NAM-NAME U00000215161 02/04/05-80041-018 150.00 STREET ADDRESS STREET ADDRESS Clir St Zat CITY ST-ZIP THEF ☐ Delete aue Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

12. Thereby 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.

CITY ST ZIP

SIGNATURE: William Yolk William Kolb Ples 2/2/05 2395714748