

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113634

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: NAPLES ELITE REALTY, INC.

## Current Principal Place of Business:

5274 GOLDSIN GATE PKWY  
SUITE 2  
NAPLES, FL 34112

## New Principal Place of Business:

5274 GOLDEN GATE PKWY  
SUITE 2  
NAPLES, FL 34112

## Current Mailing Address:

3121 ORANGE GROVE TRAIL  
NAPLES, FL 34108

## New Mailing Address:

14772 INDIGO LAKES CIRCLE  
NAPLES, FL 31119

FEI Number: 59-3691324

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOEDE, JOHN ESQ.  
5811 PELICAN BAY BLVD., SUITE 300  
NAPLES, FL 34108

## Name and Address of New Registered Agent:

SCHWEIKHARDT, KATIE ESQ.  
900 SIXTH AVENUE SOUTH  
NAPLES, FL 34120

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: KATIE SCHWEIKHARDT

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DUCHARME, ROBERT  
Address: 3121 ORANGE GROVE TRAIL  
City-St-Zip: NAPLES, FL 34108

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DUCHARME, ROBERT  
Address: 14772 INDIGO LAKES CIRCLE  
City-St-Zip: NAPLES, FL 34119

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: ROBERT DUCHARME

D

04/23/2004

Electronic Signature of Signing Officer or Director

Date