

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114596

FILED
Apr 26, 2005
Secretary of State

Entity Name: HOME CONCIERGE OF NAPLES, INC.

Current Principal Place of Business:

5205 BIRMINGHAM DRIVE
202
NAPLES, FL 34110

New Principal Place of Business:

1390 TIFFANY LANE
2304
NAPLES, FL 34105

Current Mailing Address:

5205 BIRMINGHAM DRIVE
202
NAPLES, FL 34110

New Mailing Address:

1390 TIFFANY LANE
2304
NAPLES, FL 34105

FEI Number: 65-1067229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMONDS, ANGELA K PRES
5205 BIRMINGHAM DRIVE
202
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

LEMONDS, ANGELA K PRES
1390 TIFFANY LANE
2304
NAPLES, FL 34105 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: _____

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEMONDS, ANGELA K
Address: 5205 BIRMINGHAM DRIVE #202
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEMONDS, ANGELA K
Address: 1390 TIFFANY LANE 2304
City-St-Zip: NAPLES, FL 34105

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: ANGELA K LEMONDS

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date