## 2004 FOR PROFIT CORPORATION

## **FILED** ANNUAL REPORT Apr 30, 2004 08:00 AM **Secretary of State** DOCUMENT # P01000000658 INN BY THE SEA OF NAPLES, INC. Mailing Address Principal Place of Business 287 ELEVENTH AVENUE SOUTH 287 ELEVENTH AVENUE SOUTH NAPLES, FL 34102 NAPLES, FL 34102 %F,-,,,,214F& CR2E034 (10/03) 04272004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1072426 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NAPLES-LAWDOCK, INC. DO NOT WRITE 4501 TAMIAMI TRAIL NORTH SUITE 300 IN THIS SPACE NAPLES, FL 34013 8. The above named ontity 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) U00000143719 04/30/04-80102-022 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSD** TITLE NAME VAN DEN TOP, CONSTANCE E 287 11TH AVENUE SOUTH STREET ADDRESS CTY-ST-ZIP NAPLES, FL 34102 VTD TITLE VAN DEN TOP, MAAS MALE STREET ADDRESS 287 11TH AVENUE SOUTH CITY-ST-ZIP NAPLES, FL 34102 TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP

IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not quality 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 of trustee empowered to execute this report as required by Chapter 507, 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.

SIGNATURE:

TITE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZAP TITLE NAME STREET ADDRESS CSTY-ST-ZIP

> MAAS VAN DEN TOP MONATURE AND TYPED OR PRINTED NAME OF INGRING OFFICER OR DIRECTOR