

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032430

FILED
Jul 19, 2005
Secretary of State

Entity Name: NAPLES MASTER CRAFTSMAN, INC.

Current Principal Place of Business:

2274 ROYAL LANE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

2274 ROYAL LANE
NAPLES, FL 34112

New Mailing Address:

5406 SYCAMORE DR
NAPLES, FL 34119

FEI Number: 65-1087502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOWATCH, JOHN E
2274 ROYAL LANE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

GLOWATCH, JON E
5406 SYCAMORE
NAPLES, FL 34119 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: JON GLOWATCH

07/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLOWATCH, JOHN E
Address: 2274 ROYAL LANE
City-St-Zip: NAPLES, FL 34112

Title: VP () Delete
Name: GLOWATCH, JON
Address: 5406 SYCAMORE DR.
City-St-Zip: NAPLES, FL 34119

Title: TS () Delete
Name: GLOWATCH, JANIS
Address: 2274 ROYAL LANE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLOWATCH, JON E
Address: 5406 SYCAMORE
City-St-Zip: NAPLES, FL 34119

Title: TR (X) Change () Addition
Name: MORGAN, RHONDA M
Address: 5406 SYCAMORE DR.
City-St-Zip: NAPLES, FL 34119

Title: VP (X) Change () Addition
Name: GLOWATCH, JANIS
Address: 2274 ROYAL LANE
City-St-Zip: NAPLES, FL 34112

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: JON GLOWATCH

P

07/19/2005

Electronic Signature of Signing Officer or Director

Date