2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # P01000041678** 1. Entity Name 04-27-2005 90320 031 ***150.00 NAPLES RESEARCH CORP. Mailing Address Principal Place of Business 1925 TRADE CENTER WAY 1925 TRADE CENTER WAY <u> 14000520</u> NAPLES FL 34109 NAPLES FL 34109 2. Principal Place of Business 3. Mailing Address \$29 Bintwood Dr 129 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number 39-1137074 istors Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, JOHN R Street Address (P.O. Box Number is Not Acceptable) **829 BENTWOOD DRIVE** NAPLES FL 34108 City Zip Code 8. The above rramed 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, typed or printed name of registered agent and little if 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition D NAME MARTIN, JOHN R NAME 829 BENTWOOD DRIVE STREET ADDRESS STREET ADDRESS NAPLES FL 34108 CITY-ST-ZIP CITY-ST-ZIP VP, D, S. Martin ☐ Delete ☐ Change TITLE **X** Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 829 ButwoodDr Naples, F134108 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7(P ☐ Change TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change Delete TITLE Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby 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 an address, with an oddress, with an oddress.

SIGNATURE:

John R. Martin. 4/22/05 239 591-4455
FROR DIRECTOR Dayton Phone +

FILED