2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 08:00 AM
Secretary of State

DOCUMENT	# P01000042506	3

1. Entity Name
AZURE OF NAPLES, INC.



Principal Place of Business

SIGNATURE:

4200 SHORE BLVD. NORTH NAPLES, FL 34103 Mailing Address

4200 SHORE BLVD. NORTH NAPLES, FL 34103



DO NOT WRITE IN THIS SPACE

03112004 No Chg-P CR2E034 (10/03)

4. FEI Number
75-3013845

S. Certificate of Status Desired

4. FEI Number
75-3013845

Not Applicable

\$8.75 Additional Fee Required

(239) 261-6100

6. Name and Address of Current Registered Agent

CATALANO, ANTHONY J 40001 TAMIAMI TRAIL NORTH, STE. 250 NAPLES, FL 34103

DO NOT WRITE IN THIS SPACE

8. 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. 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 Registers	ed Agent signature required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$5				
10. OFFICERS	AND DIRECTORS			
NAME LUTGERT, SCOTT F STREET ADDRESS 4200 GULF SHORE BLVD. N NAPLES, FL 34103	IORTH		.U00000141153 04/29/04-80191-008_150.00	
NAME BAKER, RICHARD J STREET ADDRESS 4200 GULF SHORE BLVD. N CNY-ST-ZP NAPLES, FL 34103	IORTH			
ITTLE VT NAME GUTMAN, HOWARD B STREET ADDRESS 4200 GULF SHORE BLVD. N NAPLES, FL 34103	IORTH	DO	NOT WRITE	
TIFLE NAME STREET ADDRESS CITY-ST-ZIP		IN T	THIS SPACE	
HITLE NAME STREET ADDRESS CHY-ST-ZIP			<u>. </u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby certify that the information supplied indicated on this report or supplemental trip of the corporation or the receiver or triffice changed, or on an attachment with an action	wilf he filling coes not quality for the exe or is true and securate and that my signa hopovered to execute this report as requi as white diother like empowered.	emption stated in Section 119.07(3)(i ture shall have the same legal effect fred by Chapter 607, Florida Statutes), Florida Statutes. I further certify that the information is as if made under oath; that I am an officer or directors; and that my name appears in Block 10 or Block 11 if	

Howard B. Gutman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR