

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056484

FILED
Apr 25, 2004
Secretary of State

Entity Name: NEWCO OF NAPLES, INC.

Current Principal Place of Business:

2472 CLIPPER WAY
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

2472 CLIPPER WAY
NAPLES, FL 34104

New Mailing Address:

FEI Number: 01-0553600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIT CORPORATE SERVICES, INC.
848 BRICKELL AVE STE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GUILLERMO L. RICCIARDI
2472 CLIPPER WAY
NAPLES, FL 34104 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: GUILLERMO L. RICCIARDI

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TABOADA, ORLANDO
Address: RODRIGUEZ PENA 826
City-St-Zip: MAR DEL PLATA 7600 ARGENTINA, OC

Title: D () Delete
Name: TABOADA, ADALESIO
Address: RODRIGUEZ PENA 826
City-St-Zip: MAR DEL PLATA 7600 ARGENTINA, OC

Title: D () Delete
Name: RICCIARDI, GUILLERMO
Address: 2472 CLYPPER WAY
City-St-Zip: NAPLES,

Title: D (X) Delete
Name: SCHULTZ, ALFRED
Address: 2377 PINEWOOD CIR
City-St-Zip: NAPLES,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUILLERMO L. RICCIARDI

D

04/25/2004

Electronic Signature of Signing Officer or Director

Date