

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000030

FILED
Apr 28, 2004
Secretary of State

Entity Name: THE NAPLES DESIGN RESOURCE, INC.

Current Principal Place of Business:

4033 GUAVA DR
NAPLES, FL 34104

New Principal Place of Business:

5259 MYRTLE LANE
NAPLES, FL 34113

Current Mailing Address:

4033 GUAVA DR
NAPLES, FL 34104

New Mailing Address:

5259 MYRTLE LANE
NAPLES, FL 34113

FEI Number: 36-4503629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, DEBRA A
4033 GUANUA DR
NAPLES, FL 34104

Name and Address of New Registered Agent:

KELLY, DEBRA A
5259 MYRTLE LANE
NAPLES, FL 34113

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: DEBRA KELLY

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLY, DEBRA A
Address: 4033 GUAAUA DR
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLY, DEBRA A
Address: 5259 MYRTLE LANE
City-St-Zip: NAPLES, FL 34113

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: DEBRA KELLY

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date