

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046981

FILED
Apr 02, 2005
Secretary of State

Entity Name: MILES REALTY OF NAPLES, INC.

Current Principal Place of Business:

1903 TARPON BAY DRIVE NORTH
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

1903 TARPON BAY DRIVE NORTH
NAPLES, FL 34119

New Mailing Address:

FEI Number: 30-0075418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, RICHARD E
293 WILLOUGHBY DR EXT
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

MILES, RICHARD E
1903 TARPON BAY DRIVE NORTH
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:

Electronic Signature of Registered Agent

04/02/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILES, RICHARD E
Address: 1903 TARPON BAY DRIVE NORTH
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD E. MILES

P

04/02/2005

Electronic Signature of Signing Officer or Director

Date