

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067737

FILED
Feb 11, 2005
Secretary of State

Entity Name: NAPLES HOTEL MANAGEMENT, INC.

Current Principal Place of Business:

2630 NORTHBROOKE PLAZA DR.
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

2630 NORTHBROOKE PLAZA DR.
NAPLES, FL 34119

New Mailing Address:

FEI Number: 04-3664012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, ROGER B ESQ.
5425 PARK CENTRAL CT.
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

GREGORY, NEIL R ESQ.
850 PARKSHORE DR
TRIANON CENTER 3RD FLOOR
NAPLES, FL 34103 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: NEIL GREGORY

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOU-SLIMAN, MICHAEL
Address: 2630 NORTHBROOKE PLAZA DR.
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: BOU-SLIMAN, HAYLEY
Address: 2630 NORTHBROOKE PLAZA DR.
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL BOU-SLIMAN

PD

02/11/2005

Electronic Signature of Signing Officer or Director

Date