

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081722

Entity Name: AAA NAPLES, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

97 SILVER OAKS CIR.
2201
NAPLES, FL 34119 US

New Principal Place of Business:

28000 SPANISH WELLS BLVD.
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

C/O HELMUT PAUL
PO BOX 8987
NAPLES, FL 34101 US

New Mailing Address:

28000 SPANISH WELLS BLVD.
BONITA SPRINGS, FL 34135 US

FEI Number: 02-0635388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, HELMUT G
97 SILVER OAKS CIR
#2201
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

ALLURE ACCOUNTING, LLC
28000 SPANISH WELLS BLVD.
BONITA SPRINGS, FL 34135 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: MARENA LOEFFLER

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LEE, CYNTHIA J
Address: 97 SILVER OAKS CIR
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LEE, CYNTHIA J
Address: 28000 SPANISH WELLS BLVD.
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: CYNTHIA LEE

P

01/28/2005

Electronic Signature of Signing Officer or Director

Date