596-1076

06-13-2005 90003 032 *** 150.00

2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

P02000092329 **DOCUMENT # P02000092329** FILED 1. Entity Name THE STUDIO OF NAPLES, INC. 05 JUL 11 AH 11: 26 SEUNITATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 10380 VANDERBILT DRIVE 10380 VANDERBILT DRIVE Magazia JUL 1 9 2005 NAPLES, FL 34108 NAPLES, FL 34108 2. Principal Place of Business 3. Mailing Address 4015 TAMIAMI 10380 VANDERBILT DR Suite, Apt. #, etc. Suite. Apt. #. etc. 06062005 CR2E034 (10/03) Chg-P 101 City & State 4. FEI Number Applied For City & State 51-0422850 Not Applicable NAPLES Country Zip Country \$8.75 Additional 5. Certificate of Status Desired OHIER Fee Required 34108 34149 6. Name and Address of Current Registered Agent 7. Name and Address of Now Registered Agent Name MIRDSALL, MIREYA P Street Address (P.O. Box Number is Not Acceptable) 10380 VANDERBILT DR NAPLES, FL 34108 City Zip Code 8. 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. I am familiar with, and accept the obligations of register SIGNATURE. d name of registered epent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607,193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD TITLE ☐ Change Addition TITLE ☐ Delete NAME PRIO, MIREYA NAME STREET ADDRESS 10380 VANDERBILT DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 trusted empowered to execute this export as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with applicarss, with all other tips empoyered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FLORIDA DEPARTMENT OF STATE Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

June 23, 2005

The Studio of Naples, Inc 10380 Vanderbilt Drive Naples, FL 34108

RE: Late Fee Filing

Reference Number: PO2000092329

To Whom It May Concern,

As per your instructions I am writing you to inform you that I did not receive my annual business report and therefore was unable to file it in a timely manner. I had to print a report from the internet and did not note the election box for none receipt or the instructions as to a written explanation.

Let this serve as my written notice for the late filing and the waiver of the \$400.00 late fee. For your convenience I have attached a copy of the letter you sent me and thank you for your time and consideration in this matter.

Respectfully.

Mireya Prio