## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 28, 2005 08:00 AM DOCUMENT # P02000124951 **Secretary of State** 1. Entity Name TARPON DEVELOPMENT, INC. Principal Place of Business Mailing Address 3585 - 41ST AVENUE N.E. NAPLES FL 34120 3585 - 41ST AVENUE N.E. NAPLES FL 34120 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 03-0494957 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BILLMYRE, GARY W Street Address (P.O. Box Number is Not Acceptable) 3585 - 41ST AVENUE N.E. NAPLES FL 34120 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 registered agent. SIGNATURE. Signature, typed or printed name of registered agent 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 After May 1, 2005 Fee Will Be \$550.00\_\_\_\_ Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. una ☐ Change ☐ Addition ☐ Delete HILE BILLMYRE, GARY W NAME NAME STREET ADDRESS 3585 - 41ST AVENUE N.E. STREET ADDRESS U00000201509 CHY-S1-21P NAPLES FL 34120 CITY-ST-ZIP 01/28/05-80066-016 150.m Addition HILL ☐ Delete ☐ Change NAM KLEIN, DAN C STREET ADDRESS 15 - 3RD STREET STREET ADDRESS CHY-SI-ZIP **BONITA SPRINGS FL 34134** CITY-ST-ZIP HILE ☐ Delete Change ☐ Addition NAME MAAA. BILLMYRE, LORI A STREET APPRESS 3585 - 41ST AVENUE N.E. STREET ADDRESS CHY-SI-ZIP NAPLES FL 34120 Citir-St-ZiP HILE ☐ Delete ☐ Change Addition KLEIN, MELODY L NAME STREET ADDRESS 15 - 3RD STREET STREET ADDRESS BONITA SPRINGS FL 34134 CHY-SI-7IP CHY-SI-2P Delete ☐ Change Addition HILE NAME JREEL ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7P THE ☐ Delete TITLE Change Addition NAME NAME JURIET ADDRESS STREET ADDRESS UTY-ST-7P CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing 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 bustee empowered to execute this report 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 an address, with all other like empowered.

SIGNATURE: /

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(239) 353 -4000

**FILED**