

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054832

FILED
Mar 24, 2005
Secretary of State

Entity Name: NAPLES BROKERS REALTY, INC.

Current Principal Place of Business:

11983 N TAMIAMI TRAIL #126
NAPLES, FL 34110

New Principal Place of Business:

28400 OLD 41 RD.
#7
BONITA SPRINGS, FL 34135

Current Mailing Address:

11983 N TAMIAMI TRAIL #126
NAPLES, FL 34110

New Mailing Address:

28400 OLD 41 RD.
#7
BONITA SPRINGS, FL 34135

FEI Number: 65-1148602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTHY J. COTTER P.A.
599 9TH STREET NORTH SUITE 313
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COTTER, TIMOTHY J
Address: 599 9TH STREET NORTH #313
City-St-Zip: NAPLES, FL 34102

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: TIMOTHY COTTER

MR

03/24/2005

Electronic Signature of Signing Officer or Director

Date