2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P03000065428 1. Entity Name COLLIER CONCIERGE & HOME WATCH INC. Mailing Address Principal Place of Business _ 1200 SOUTH ALHAMBRA CIRCLE 1200 SOUTH ALHAMBRA CIRCLE NAPLES, FL 34103 NAPLES, FL 34103 03232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2207537 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEDGEWICK, KELLY J DO NOT WRITE 1200 SOUTH ALHAMBRA CIRCLE NAPLES, FL 34103 IN THIS SPACE 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 grinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SEDGEWICK, KELLY J NAME STREET ADDRESS 1200 SOUTH ALHAMBRA CIRCLE CITY-ST-ZIP NAPLES, FL 34103 U00000340195 04/28/05-80109-008 150.00 SEDGEWICK, RICHARD E NAME STREET ADDRESS 1200 SOUTH ALHAMBRA CIRCLE NAPLES, FL 34103 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

12. I hereby 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 trustee empowered to execute the 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 ai

SIGNATURE: