

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067305

FILED
Apr 19, 2004
Secretary of State

Entity Name: REC ROOM FURNITURE & GAMES OF NAPLES, INC.

Current Principal Place of Business:

229 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145

New Principal Place of Business:

13560 TAMiami TRAIL NORTH
NAPLES, FL 34110

Current Mailing Address:

229 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145

New Mailing Address:

13560 TAMiami TRAIL NORTH
NAPLES, FL 34110

FEI Number: 20-0094112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTROW, STEPHEN R ESQ
229 NORTH COLLIER BLVD
MARCO ISLAND, FL 34145

Name and Address of New Registered Agent:

LASALLE, ERNEST J JR
13560 TAMiami TRAIL NORTH
NAPLES, FL 34110

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: ERNEST J. LASALLE JR.

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LASALLE, ERNEST J JR
Address: 13560 TAMiami TRAIL NORTH
City-St-Zip: NAPLES, FL 34110

Title: SEC () Change (X) Addition
Name: LASALLE, THERESE A
Address: 13560 TAMiami TRAIL NORTH
City-St-Zip: NAPLES, FL 34110

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: ERNEST J. LASALLE JR.

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date