2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P03000101026 AL COLLIER PROPERTIES, INC. Principal Place of Business Mailing Address 2155 SHEEPSHEAD DRIVE 2155 SHEEPSHEAD DRIVE NAPLES, FL 34102 NAPLES, FL 34102 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2403791 Not Applicable \$8.75 Additional E. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LENNOX, ARTHUR DO NOT WRITE 2155 SHEEPSHEAD DRIVE NAPLES, FL 34102 IN THIS SPACE \$. 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees <u> U000000947926</u> OFFICERS AND DIRECTORS 10. 05/02/05-80006-008 150.00 TIFLE NAME LENNOX, ARTHUR 2155 SHEEPSHEAD DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 TITLE LENNOX, ARTHUR NAME 2155 SHEEPSHEAD DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 SEC LENNOX, LORRIE A NAME STREET ADDRESS 2155 SHEEPSHEAD DRIVE DO NOT WRITE NAPLES, FL 34102 CITY-ST-ZIP IN THIS SPACE LENNOX, LORRIE A NAME 2155 SHEEPSHEAD DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 TITLE STREET ADDRESS

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 trustee 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 wither address with all other like empowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AD7412 ENNO

4/27/05

239-455-8666

FILED

Daytime Phone #