

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113239

Entity Name: B & B MOTORS OF NAPLES, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

3754 ARNOLD AVENUE
NAPLES, FL 34104 US

New Principal Place of Business:

2504 FOWLER ST.
FT. MYERS, FL 33901 US

Current Mailing Address:

PO BOX 1228
NAPLES, FL 34106 US

New Mailing Address:

2504 FOWLER ST
FT. MYERS, FL 33901 US

FEI Number: 51-0485819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, WILLIAM F
520 BRISTLE CONE LANE
NAPLES, FL 34113 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: P, S () Delete
Name: SILVA, WILLIAM F
Address: 520 BRISTLE CONE LANE
City-St-Zip: NAPLES, FL 34113 US

Title: VP, T () Delete
Name: LEWIS, WILLIAM T
Address: 3754 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM F SILVA

P/S

01/18/2005

Electronic Signature of Signing Officer or Director

Date