

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129505

FILED
Jun 30, 2005
Secretary of State

Entity Name: HP ENTERPRISES OF NAPLES, INC

Current Principal Place of Business:

2675 HORSHE DRIVE SOUTH
#404
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

2675 HORSHE DRIVE SOUTH
#404
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 52-2415231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN & BREEN, PA
3838 TAMIAMI TRAIL N
300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

ATZINGEN, HAROLD L
2618 OUTRIGGER LANE
NAPLES, FL 34104 US

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: HAROLD L. ATZINGEN

06/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ATZINGEN, HAL L
Address: 2675 HORSESHOE DRIVE
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: ATZINGEN, HAL L
Address: 2675 HORSESHOE DRIVE
City-St-Zip: NAPLES, FL 34104 US

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: HAROLD L. ATZINGEN

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06/30/2005

Electronic Signature of Signing Officer or Director

Date