

P03000147185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG 31 2005

PO



2338 Immokalee Road, Suite 131
Naples, Florida 34110
Telephone 239.430.9777

August 25, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: ADVentures of Naples, Inc.
Document Number: P03000147185

The enclosed Statement of Change of Registered Office and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Anthony Tomei
ADVentures of Naples, Inc.
27499 Riverview Center Blvd., Ste. 224
Bonita Springs, FL 34134

For further information concerning this matter, please call:

Anthony Tomei at (239) 430-9777

Enclosed is a \$35.00 check payable to the Department of State.

Sincerely,

Anthony Tomei

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ADVENTURES OF NAPLES, INC.
2. The principal office address: 27499 Riverview Center Blvd, Ste 224
Benita Springs, FL 34134
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12-8-03 Document number: P03000147185

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Anthony Tomei
2338 Immaculate Rd, Ste 131
Naples, FL 34110

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Anthony Tomei
27499 Riverview Center Blvd, Ste 224
(P.O. Box NOT acceptable)
Benita Springs, FL 34134

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

Anthony R. Tomei
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

8-24-05
(Date)

If signing on behalf of an entity:

Anthony R. Tomei
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314