

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027645

Entity Name: YELLOW CAB OF NAPLES, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

4775 MERCANTILE AVE #1
NAPLES, FL 34104

New Principal Place of Business:

4775 MERCANTILE AVE
1
NAPLES, FL 34104 US

Current Mailing Address:

4775 MERCANTILE AVE #1
NAPLES, FL 34104

New Mailing Address:

4775 MERCANTILE AVE
1
NAPLES, FL 34104 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GARY K ESQUIRE
5801 PELICAN BAY BLVD STE 300
NAPLES, FL 341082709 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHULTHEIS, DALE
Address: 6100 ADKINS AVE
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: SCHULTHEIS, ILZE
Address: 6100 ADKINS AVE
City-St-Zip: NAPLES, FL 34112

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHULTHEIS, DALE
Address: 6100 ADKINS AVE
City-St-Zip: NAPLES, FL 34112 US

Title: D (X) Change () Addition
Name: SCHULTHEIS, ILZE
Address: 6100 ADKINS AVE
City-St-Zip: NAPLES, FL 34112 US

Title: VP () Change (X) Addition
Name: BUCKLEY, ROBIN
Address: 6100 ADKINS AVE
City-St-Zip: NAPLES, FL 34112 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: DALE SCHULTHEIS

D

06/29/2005

Electronic Signature of Signing Officer or Director

Date