2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 06, 2005 8:00 am Secretary of State

| DOCUMENT # P04000115667 1. Entity Name STEALTH OPERATIONS, INC. | | | | | 05-02-2005 90543 034 ***158.75 | | | | | |
|--|---|-----------------------------------|--|---|---|--|--------------|------------------------|------------------------------|--|
| Principal Place | e of Business | Mailing Address | | <u> </u> | | | | | | |
| 3520 6 AVE NE NAPLES, FL 34120 | | 3520 6 AVE NE NAPLES, FL 34120 | | | 1 . · | 6021495 | | INI CHO CHA IN | | |
| 2. Principal Place of Business | | 3. Mailing Address | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | 03212005 | Chg-P | CR2E | 34 (10/03) | | |
| City & State | | City & State | | | 4. FEI Numb 20-15 | 7 <u>5215</u> | | No | plied For t Applicable | |
| Zip | Country Zip Country | | ntry | <u> </u> | of Status Desired | | \$8.75 Add | | | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent Name | | | | | | |
| MALONE, RICHARD F 3520 6 AVE NE NAPLES, FL 34120 | | • | , | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| JOHN LEG, 1 | -L 34120 | | | | | | | 7-0- | | |
| | | | | City | | | FL | Zip Code | | |
| 8. 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. If am familiar with, and accept the obligations of registered agent. | | | | | | | | | | |
| SIGNATURE_ | Signature, typed or printed name of registere | d Agent signature required | when reinstaling) | | DATE | | | | | |
| FILE NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$580.00 9. Election Campeign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | | | | | | | |
| 10. | | AND DIRECTORS | 11. | | ADDITIONS | CHANGES TO OFF | ICERS AND | | | |
| TITLE NAME | P MALONE, CHRISTOPHER | ☐ Delete L | TITLE | - 1 | | | | Change | ☐ Addition | |
| STREET ADDRESS | 3520 6 AVE NE NAPLES, FL 34120 | | | ET ADDRESS -ST-ZIP | | | | | | |
| TITLE | V | ☐ Delete | TITL | I I | | | | Change | ☐ Addition | |
| NAME Street Adoress | MALONE, RICHARD F JR 3520 6 AVE NE | | NAM STRE | E ET ADDRESS | | | | | | |
| CITY-ST-ZIP | NAPLES, FL 34120 | | | | | | | | | |
| TITLE | | | CITY | -ST-ZIP | | | | | | |
| | ST MALONE LIGIA | ☐ Delets | TITL | -ST-ZIP | <u>. </u> | | | Change | Addition | |
| NAME STREET ADDRESS | MALONE, LIGIA 3520 6 AVE NE | ☐ Delete | TITLE NAME STREET | - ST-ZIP E E EET ADDRESS | | | | ☐ Change | Addition | |
| STREET ADDRESS CITY-ST-ZIP | MALONE, LIGIA | | TITLE NAME STRE CITY | -ST-ZIP E E EET AOORESS -ST-ZIP | | | | | | |
| NAME STREET ADDRESS | MALONE, LIGIA 3520 6 AVE NE | Delete | TITLE NAM STRE CITY TITLE NAM | -ST-ZIP E E E ET AOORESS -ST-ZIP E | | | | ☐ Change | Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE | MALONE, LIGIA 3520 6 AVE NE | | TITLE NAME STRE CITY TITLE NAME STRE | -ST-ZIP E E ET AODRESS -ST-ZIP E | | | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | MALONE, LIGIA 3520 6 AVE NE | | TITLE NAME STREET CITY TOTAL NAME STREET CITY TITLE TI | - ST-ZIP E E E EET ADDRESS ST-ZIP E EET ADDRESS ST-ZIP E | | | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | MALONE, LIGIA 3520 6 AVE NE | ☐ Delete | TITLE NAME STREE CITY TOTAL STREE CITY TITLE NAME STREE STREE STREE | - ST-ZIP E E E EET ADDRESS ST-ZIP E EET ADDRESS ST-ZIP E | | | | ☐ Change | Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | MALONE, LIGIA 3520 6 AVE NE | ☐ Delete | TITLE NAME STREET OF THE NAME | -ST-ZIP E E E E E E E E E E E E E E E E E E | | | | ☐ Change | Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS | MALONE, LIGIA 3520 6 AVE NE | ☐ Delete | TITLE NAME STREE CITY | ST-ZIP E E E E E E E E E E E E E E E E E E | | | | ☐ Change | Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | MALONE, LIGIA 3520 6 AVE NE NAPLES, FL 34120 | Delete | TITLE NAME STREE CITY | ST-ZIP E E E E E E E E E E E E E E E E E E | action 119.07(3) | (i), Florida Statutes. | I further ce | ☐ Change | Addition Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I heroby indicates col the col | MALONE, LIGIA 3520 6 AVE NE NAPLES, FL 34120 certify that the information supplies on this report or supplemental progration or the receiver or truster. | ☐ Delete | TITLE NAME STREE CITY | ST-ZIP E E E E E E E E E E E E E E E E E E | action 119.07(3) same legal effect 7, Florida Statute | (i). Florids Statutes. ct as if made under ss; and that my nam | e appears | Change Change Change | Addition Addition Addition | |