

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142270

Entity Name: NANTUCKET BAY RETAIL GROUP, INC.

FILED  
Apr 12, 2005  
Secretary of State

## Current Principal Place of Business:

9931 LAS CASAS DRIVE  
FORT MYERS, FL 33919

## New Principal Place of Business:

14261 S. TAMIAMI TRAIL  
#4  
FORT MYERS, FL 33912

## Current Mailing Address:

9931 LAS CASAS DRIVE  
FORT MYERS, FL 33919

## New Mailing Address:

14261 S. TAMIAMI TRAIL  
#4  
FORT MYERS, FL 33912

FEI Number: 20-1801793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARC F. OATES, P.A.  
10001 TAMIAMI TRAIL NORTH  
SUITE 119  
NAPLES, FL 34108 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: PS ( ) Delete  
Name: ALBERT, ALBERT  
Address: 9931 LAS CASAS DRIVE  
City-St-Zip: FORT MYERS, FL 33919

Title: VT ( ) Delete  
Name: FEARON, NOREEN  
Address: 15590 OCEAN WALK CIRCLE #209  
City-St-Zip: FORT MYERS, FL 33908

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: FEARON, NOREEN  
Address: 15590 OCEAN WALK CIRCLE #209  
City-St-Zip: FORT MYERS, FL 33908

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: NOREEN FEARON

VP

04/12/2005

Electronic Signature of Signing Officer or Director

Date