

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164586

FILED
Mar 31, 2005
Secretary of State

Entity Name: LAST MINUTE INVESTMENTS OF NAPLES, INC.

Current Principal Place of Business:

6064 TOWNCENTER CIRCLE
NAPLES, FL 34119

New Principal Place of Business:

1330 RAIL HEAD BLVD. #4
NAPLES, FL 34110

Current Mailing Address:

6064 TOWNCENTER CIRCLE
NAPLES, FL 34119

New Mailing Address:

1330 RAIL HEAD BLVD. #4
NAPLES, FL 34110

FEI Number: 33-8609811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERWOOD, RICHARD C JR.
6064 TOWNCENTER CIRCLE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

SHERWOOD, RICHARD C JR.
1330 RAIL HEAD BLVD. # 4
NAPLES, FL 34110 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: RICHARD C SHERWOOD JR.

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHERWOOD, RICHARD C JR.
Address: 6064 TOWNCENTER CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: VP () Delete
Name: SCHMITZ, PAUL A
Address: 6064 TOWNCENTER CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: S () Delete
Name: WYATT, DAURICE M
Address: 6064 TOWNCENTER CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: T () Delete
Name: ANDREWS, GARY E
Address: 6064 TOWNCENTER CIRCLE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHERWOOD, RICHARD C JR.
Address: 1330 RAIL HEAD BLVD. # 4
City-St-Zip: NAPLES, FL 34110

Title: VP (X) Change () Addition
Name: SCHMITZ, PAUL A
Address: 1330 RAIL HEAD BLVD. # 4
City-St-Zip: NAPLES, FL 34119

Title: S (X) Change () Addition
Name: WYATT, DAURICE M
Address: 1330 RAIL HEAD BLVD. # 4
City-St-Zip: NAPLES, FL 34110

Title: T (X) Change () Addition
Name: ANDREWS, GARY E
Address: 1330 RAIL HEAD BLVD. # 4
City-St-Zip: NAPLES, FL 34110

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: RICHARD C SHERWOOD JR.

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

Date