

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171522

Entity Name: NAPLES FLORIDA IIGP, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

2295 BAYVIEW AVENUE
TORONTO ONTARIO CANADA
M4N 3K8, XX

Current Mailing Address:

2295 BAYVIEW AVENUE
TORONTO ONTARIO CANADA
M4N 3K8, XX

New Principal Place of Business:

505 SOUTH FLAGLER DRIVE, SUITE 1100
ATTN. PETER HOLTON
WEST PALM BEACH,, FL 33401 XX

New Mailing Address:

1813 SILAS DEANE HIGHWAY
ATTN. JOHN POTVIN
ROCKY HILL, CT 06067-130 XX

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: FINGOLD, DAVID
Address: 2295 BAYVIEW AVENUE
City-St-Zip: TORONTO, ON M4N 3K8 CA

Title: S () Delete
Name: ROWLEY, BRIAN
Address: 2295 BAYVIEW AVENUE
City-St-Zip: TORONTO, ON M4N 3K8 CA

Title: TREA () Delete
Name: ROWLEY, BRIAN
Address: 2295 BAYVIEW AVENUE
City-St-Zip: TORONTO, ON M4N 3K8 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BRIAN ROWLEY

TREA

04/06/2005

Electronic Signature of Signing Officer or Director

Date