

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057434

FILED
Mar 25, 2004
Secretary of State

Entity Name: BUSINESS BROKERS OF NAPLES, INC.

Current Principal Place of Business:

1300 GULF SHORE BLVD.
302
NAPLES, FL 33940 US

Current Mailing Address:

1300 GULF SHORE BLVD.
302
NAPLES, FL 33940 US

New Principal Place of Business:

1300 GULF SHORE BLVD.
402
NAPLES, FL 34102 US

New Mailing Address:

1300 GULF SHORE BLVD.
402
NAPLES, FL 34102 US

FEI Number: 65-0446709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEST, JAMES GORDON
1300 GULF SHORE BLVD
SUITE 302
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

BEST, JAMES GORDON
1300 GULF SHORE BLVD
SUITE 402
NAPLES, FL 34102 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:

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEST, JAMES GORDON
Address: 1300 GULF SHORE BLVD, SUITE 302
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEST, JAMES GORDON
Address: 1300 GULF SHORE BLVD, SUITE 402
City-St-Zip: NAPLES, FL 34102

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: JAMES GORDON BEST

PRES

03/25/2004

Electronic Signature of Signing Officer or Director

Date