

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066075

FILED
Apr 16, 2004
Secretary of State

Entity Name: LOVE NAPLES RENTALS & SALES, INC.

Current Principal Place of Business:

4140 27TH COURT SW
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

2335 TAMIAMI TRAIL N.
STE. 409
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 65-0491092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, RAYMOND L JR
2335 TAMIAMI TRAIL NORTH
STE. 409
NAPLES, FL 34103 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: PD () Delete
Name: GNIPP, THOMAS A.
Address: 6706 LONE OAK BLVD.
City-St-Zip: NAPLES, FL

Title: VPST () Delete
Name: QUINTERO, MICHELE
Address: 6010 20TH AVENUE NW
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GNIPP, THOMAS A.
Address: 4140 27TH AVE. S.W.
City-St-Zip: NAPLES, FL 34116

Title: VPST (X) Change () Addition
Name: QUINTERO, MICHELE
Address: 6010 SPANISH OAKS LN
City-St-Zip: NAPLES, FL 34119

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: MICHELE QUINTERO

VP

04/16/2004

Electronic Signature of Signing Officer or Director

Date