

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072308

FILED
Jul 07, 2004
Secretary of State

Entity Name: FLORIDA REALTY & CONSTRUCTION OF NAPLES, INC.

Current Principal Place of Business:

4500 COURT WAY
NAPLES, FL 34109 US

New Principal Place of Business:

3403 ANGUILLA WAY
NAPLES, FL 34119 US

Current Mailing Address:

4500 COURT WAY
NAPLES, FL 34109 US

New Mailing Address:

3403 ANGUILLA WAY
NAPLES, FL 34119 US

FEI Number: 65-0448964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTTENPLAN, ELLIOT
4500 COURT WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

GUTTENPLAN, ELLIOT
3403 ANGUILLA WAY
NAPLES, FL 34119 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: ELLIOT GUTTENPLAN

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GUTTENPLAN, ELLIOT
Address: 4500 COURT WAY
City-St-Zip: NAPLES, FL 34109

Title: DVS () Delete
Name: GUTTENPLAN, BEVERLY
Address: 4500 COURT WAY
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GUTTENPLAN, ELLIOT
Address: 3403 ANGUILLA WAY
City-St-Zip: NAPLES, FL 34119

Title: DVS (X) Change () Addition
Name: GUTTENPLAN, BEVERLY
Address: 3403 ANGUILLA WAY
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: ELLIOT GUTTENPLAN

DPT

07/07/2004

Electronic Signature of Signing Officer or Director

Date