

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005540

FILED
Feb 20, 2005
Secretary of State

Entity Name: THE MOLE HOLE OF WATERSIDE, INC.

Current Principal Place of Business:

5435 TAMIAMI TRAIL, NORTH
SUITE 408
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

1201 3RD ST. SOUTH
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 65-0459077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM M HAINES
660 THIRD ST SOUTH
NAPLES, FL 34102 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: WILLIAM M HAINES,
Address: 660 THIRD ST SOUTH
City-St-Zip: NAPLES, FL 34102

Title: VPS () Delete
Name: EDWARD A OEHLER,
Address: 660 THIRD ST SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM M. HAINES

PRES

02/20/2005

Electronic Signature of Signing Officer or Director

Date