

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034314

Entity Name: NAPLES EXECUTIVE SUITES, INC.

FILED  
Feb 23, 2005  
Secretary of State

## Current Principal Place of Business:

5100 NORTH TAMIAMI TRAIL  
SUITE 106  
NAPLES, FL 33940

## New Principal Place of Business:

## Current Mailing Address:

5100 NORTH TAMIAMI TRAIL  
SUITE 106  
NAPLES, FL 33940

## New Mailing Address:

FEI Number: 65-0492650

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORNWELL, STEVEN W  
1520 BLUE POINT AVE #102  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

CORNWELL, STEVEN W  
6060 ANDROS 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:

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CORNWELL, STEVEN W  
Address: 5100 TAMIAMI TRAIL NORTH, STE 106  
City-St-Zip: NAPLES, FL 34103

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN W. CORNWELL

P

02/23/2005

Electronic Signature of Signing Officer or Director

Date