

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057323

Entity Name: NAPLES AIR CENTER, INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

230 AVIATION DRIVE SOUTH
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

230 AVIATION DRIVE SOUTH
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 65-0507824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLGROVE, JACOB
1570 SHADOWLAWN DR
NAPLES, FL 34104 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: DP () Delete
Name: GENTIL, RICHARD J
Address: 2190-D ANCHORAGE LN
City-St-Zip: NAPLES, FL 34104

Title: V () Delete
Name: GENTIL, NICOLA
Address: 2190-D ANCHORAGE LN
City-St-Zip: NAPLES, FL 34104

Title: S () Delete
Name: WITT, RUSSEL L
Address: 2901 47TH TERRACE S.W.
City-St-Zip: NAPLES, FL 34116

Title: T () Delete
Name: IRVINE, JOHN J
Address: 943 SAPLING DRIVE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD J. GENTIL

DP

06/30/2004

Electronic Signature of Signing Officer or Director

_____ Date