

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067775

Entity Name: BLUE MARLIN OF NAPLES, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

142 E GRAND AVE
FOX LAKE, IL 60020

New Principal Place of Business:

Current Mailing Address:

142 E GRAND AVE
FOX LAKE, IL 60020

New Mailing Address:

FEI Number: 65-0530425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI, LEO J
4501 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SALVATORI, LEO J
4001 TAMiami TRAIL NORTH
SUITE 330
NAPLES, FL 34103 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: GRANT, DOUGLAS M
Address: 3811 ENTERPRISE AVENUE
City-St-Zip: NAPLES, FL 34104

Title: PD () Delete
Name: HARRISON, MILO D
Address: 817 WINDEMERE WAY
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: GRANT, DOUGLAS M
Address: 207 BAYFRONT DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD (X) Change () Addition
Name: HARRISON, MILO D
Address: 142 E. GRAND AVE.
City-St-Zip: FOX LAKE, IL 60020

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: MILO D. HARRISON

PD.

04/21/2005

Electronic Signature of Signing Officer or Director

Date