## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P95000046455

FILED Apr 26, 2004 Secretary of State

Entity Name: N.G.B. OF COLLIER CORP. **Current Principal Place of Business: New Principal Place of Business:** 460 S. BARFIELD 28000 SPANISH WELLS BLVD. MARCO ISLAND, FL 34145 BONITA SPRINGS, FL 34135 **Current Mailing Address: New Mailing Address:** PO BOX 279 BONITA SPRINGS, FL 34133 FEI Number: 65-0600808 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BUTZ, NIKLAUS 460 S. BARFIELD MARCO ISLAND, FL 33937 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition BUTZ, NIKLAUS Name: Name: 460 SOUTH BARFIELD Address: Address: City-St-Zip:

City-St-Zip: MARCO ISLAND, FL 34145

( ) Delete Title: **VPS** Title: (X) Change ( ) Addition

Name: BUTZ, GERLINDE Name: BUTZ, GERLINDE 460 SOUTH BARFIELD Address: 460 SOUTH BARFIELD Address: MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 City-St-Zip: 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: GERLINDE BUTZ S 04/26/2004