

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046455

Entity Name: N.G.B. OF COLLIER CORP.

FILED  
Mar 18, 2005  
Secretary of State

## Current Principal Place of Business:

28000 SPANISH WELLS BLVD.  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

241 LA PENINSULA BLVD.  
NAPLES, FL 34113

## Current Mailing Address:

PO BOX 279  
BONITA SPRINGS, FL 34133

## New Mailing Address:

FEI Number: 65-0600808

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUTZ, NIKLAUS  
460 S. BARFIELD  
MARCO ISLAND, FL 33937 US

## Name and Address of New Registered Agent:

ALLURE ACCOUNTING, LLC  
28000 SPANISH WELLS BLVD.  
BONITA SPRINGS, FL 34135 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: MARENA LOEFFLER

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT (X) Delete  
Name: BUTZ, NIKLAUS  
Address: 460 SOUTH BARFIELD  
City-St-Zip: MARCO ISLAND, FL 34145

Title: VS ( ) Delete  
Name: BUTZ, GERLINDE  
Address: 460 SOUTH BARFIELD  
City-St-Zip: MARCO ISLAND, FL 34145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PVT (X) Change ( ) Addition  
Name: BUTZ, GERLINDE  
Address: 241 LA PENINSULA BLVD.  
City-St-Zip: NAPLES, FL 34113

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

P

03/18/2005

Electronic Signature of Signing Officer or Director

Date