

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065942

Entity Name: BJ&M OF NAPLES INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

2396 IMMOKALEE RD
NAPLES, FL 34110 US

New Principal Place of Business:

3870 FIRST AVE. NW
NAPLES, FL 34120 US

Current Mailing Address:

11901 LANNER PL
LAUREL, MD 20708

New Mailing Address:

FEI Number: 65-0606070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, BRENDAN F
2396 IMMOKALEE RD
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

HICKEY, BRENDAN F
3870 FIRST AVE. NW
NAPLES, FL 34120 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: _____

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HICKEY, GERALD
Address: 11901 LANNER PL
City-St-Zip: LAUREL, MD 20708

Title: VPTD () Delete
Name: HICKEY, BRENDAN
Address: 2396 IMMOKALEE RD
City-St-Zip: NAPLES, FL 34110

Title: SD () Delete
Name: HICKEY, MARY M
Address: 11901 LANNER PL
City-St-Zip: LAUREL, MD 20708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPTD (X) Change () Addition
Name: HICKEY, BRENDAN
Address: 3870 FIRST AVE. NW
City-St-Zip: NAPLES, FL 34120

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 Chapter 119, 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: GERALD F. HICKEY

PD

04/30/2006

Electronic Signature of Signing Officer or Director

Date