

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077930

FILED
Jan 05, 2005
Secretary of State

Entity Name: ECKERT FINE ART - NAPLES, INC.

Current Principal Place of Business:

390 12TH AVE SO
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

390 12TH AVENUE SOUTH
NAPLES, FL 33940

New Mailing Address:

390 12TH AVENUE SOUTH
NAPLES, FL 34102

FEI Number: 65-0614762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ECKERT, HENRY
390 12TH AVENUE SOUTH
NAPLES, FL 34102 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: HENRY ECKERT

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ECKERT, JANE
Address: 390 12TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 33940

Title: S () Delete
Name: ECKERT, HENRY
Address: 390 12TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 33940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECKERT, JANE
Address: 390 12TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: S (X) Change () Addition
Name: ECKERT, HENRY
Address: 390 12TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

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: HENRY ECKERT

S

01/05/2005

Electronic Signature of Signing Officer or Director

Date