2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P95000097717 1. Entity Name THE ECKHARDT COMPANY OF NAPLES, INC. Principal Place of Business Mailing Address THE COFFEE BEANERY THE COFFEE BEANERY 8803 TAMIAMI TRAIL N NAPLES FL 34108 8803 TAMIAMI TRAIL NAPLES FL 34108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0639940 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GROVER, STEVEN K Street Address (P.O. Box Number is Not Acceptable) 868 99TH AVE. NORTH STE 1 NAPLES FL 34108 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed hame of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ۷D TITLE Delete DITE Change Addition ECKHARDT, JOHN H NAME NAME U00000333855 STREET ADDRESS 567 99TH AVENUE NORTH STREELADORESS 04/27/05-80021-010 150.00 CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP PD Delete TITLE HILL ☐ Change ☐ Addition NAME ECKHARDT, TORY NAME STREET ADDRESS 755 104TH AVE N STREET ADDRESS CITY ST-ZIP NAPLES FL 34108 CHY-SI-ZP TITLE TSD 🔲 Delete TUTCE ☐ Change Addition NAME ECKHARDT, SANDRA L NAME STREET ADDRESS 567 99TH AVENUE NORTH STREET ADDRESS CITY-ST-ZIP NAPLES FL 34108 CHY-ST-Z(P TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS SIFEET ACCRESS CITY-ST-ZIP CLTY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HILE Delete Trice ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-Si-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my 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 distance empawered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

changed, or on an attachme

SIGNATURE:

FILED