2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 07, 2005 08:00 AM Secretary of State **DOCUMENT # P96000012028** REALTY CONSULTANTS OF NAPLES INC. Mailing Address Principal Place of Business 2080 KINGFISH RD 2080 KINGFISH RD NAPLES, FL 34102 NAPLES, FL 34102 02202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0663349 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GRIFFIS, MICHAEL 2080 KINGFISH RD NAPLES, FL 34102 -IN THIS SPACE 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 name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GRIFFIS, MICHAEL NAME 2080 KINGFISH RD STREET ADDRESS CITY-ST-ZIP NAPLES, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP minika wasanii ili ka minika <u>waka waka waka waka waka ka ma</u> TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or 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 trustee empowered 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 attachment with an address, with all other like empowered.

FILED