

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065446

Entity Name: 4651 ARNOLD AVENUE ONE, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

4651 ARNOLD AVE
NAPLES, FL 34104

New Principal Place of Business:

20097 SARACENO DRIVE
ESTERO, FL 33928

Current Mailing Address:

4651 ARNOLD AVE
NAPLES, FL 34104

New Mailing Address:

20097 SARACENO DRIVE
ESTERO, FL 33928

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAISLEY, PATRICIA M
2725 70TH STREET SW
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

BAISLEY, PATRICIA M
20097 SARACENO DRIVE
ESTERO, FL 33928 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BAISLEY, PATRICIA M
Address: 2725 70TH STREET SW
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BAISLEY, PATRICIA M
Address: 20097 SARACENO DRIVE
City-St-Zip: ESTERO, FL 33928

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: PATRICIA M. BAISLEY

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date