2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085858

NAPLES, FL 34103

City-St-Zip:

Entity Name: LIBRA OF COLLIER COUNTY, INC.

FILED Jan 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4360 GULF SHORE BLVD N. #600 NAPLES, FL 34103 **New Mailing Address: Current Mailing Address:** 4222 GULFSHORE BLVD. NORTH 5100 ESPLANADE ST. NAPLES, FL 34103 BONITA SPRINGS, FL 34134 FEI Number: 59-3405456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIMS, CONNIE A 5100 ESPLANADE ST. BONITA SPRINGS, FL 34134 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SIMS, CONNIE Name: Name: 5100 ESPLANADE ST Address: Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: Title: Title: () Change () Addition () Delete Name: HUNT. LAURIE Name: 1337 SOLANA RD. Address: Address:

City-St-Zip:

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: CONNIE A. SIMS D 01/15/2005