2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 8:00 am Secretary of State DOCUMENT # P97000006597 1. Entity Name 04-22-2005 90303 014 ***150.00 928 NORTH COLLIER CORP. Mailing Address Principal Place of Business P.O. BOX 2056 928 NORTH COLLIER BLVD 50042435 MARCO ISLAND, FL 34146 MARCO ISLAND, FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 65-0730455 Not Applicable Zip Zip Country 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 Name MORRIS, WILLIAM G Street Address (P.O. Box Number is Not Acceptable) 247 NO COLLIER BLVD. STE 202 MARCO ISLAND, FL 34145 City 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. CATE Signature, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D THILE Delete THE □ Change ■ Addition OYER, STEVEN D NAME NAME 928 NORTH COLLIER BLVD STREET ADDRESS STREET ADDRESS MARCO ISLAND, FL 34145 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Channe ☐ Addition THE BOFF, JOSEPH D NAME NAME STREET ADDRESS STREET ADDRESS 928 N COLLIER BLVD CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP Delete ☐ Change THE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP Change TITLE Delete TITLE ■ Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Delete THE ☐ Change ☐ Addition DILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7P

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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empreyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

JOSEPH DBOPF

her like empowered.

changed, or on an attachment

SIGNATURE:

FILED