2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P97000048063 02-01-2005 90037 002 ***150.00 NAPLES SHIPS STORE INC. Principal Place of Business Mailing Address 830 12 AVE SO 830 12 AVE 50 20005649 NAPLES, FL 34102 NAPLES, FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0765665 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLOPF, WANDA S Street Address (P.O. Box Number is Not Acceptable) 830 12 AVE SO NAPLES, FL 34102 City Zip Code FL 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. 10. ☐ Delete ☐ Change ■ Addition TITLE IIILE KLOPF, ERIC L NAME NAME STREET ADDRESS 5960 STAR GRASS LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34116 **VPS** ☐ Delete Change ■ Addition TITLE KLOPF, WANDA S NAME NAME 5960 STAR GRASS LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34116 CITY-ST-70 Delete Addition TILE THE HOLCHER, MAX NAME NAME 396 YUCCA RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST- ZIP_ NAPLES, FL 34102 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete nrle ☐ Change Addition nne NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED Feb 01, 2005 8:00 am

☐ Change

■ Addition

12. I hereby certify that the information supplied with this filling 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 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 attacturent with an address, with all other like empowered.

STREET ADDRESS

riti e

NAME

☐ Delete

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Wanda 5. Klopf 1-14-05 2396490899

SIGNATURE AND TYPED OR PRINTED NOTIFIE OF DIRECTOR Date Dayloris Prior #