

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080557

FILED
Apr 28, 2005
Secretary of State

Entity Name: C & H WEST INDIAN STORE OF NAPLES INC.

Current Principal Place of Business:

2894 E TAMIAMI TRAIL
NAPLES, FL 34112

New Principal Place of Business:

4945 GOLDEN GATE PKWY STE 104
NAPLES, FL 34116 US

Current Mailing Address:

2894 E TAMIAMI TRAIL
NAPLES, FL 34112

New Mailing Address:

4945 GOLDEN GATE PKWY STE 104
NAPLES, FL 34116 US

FEI Number: 59-3470944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUMMER, CLIVE
2894 E TAMIAMI TRAIL
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

PLUMMER, CLIVE
4945 GOLDEN GATE PKWY STE 104
NAPLES, FL 34116 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: CLIVE PLUMMER

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PLUMMER, CLIVE
Address: 2894 E TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34112

Title: DST () Delete
Name: PLUMMER, HARDRESS
Address: 2894 E TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PLUMMER, CLIVE
Address: 2894 E TAMIAMI TRAIL STE104
City-St-Zip: NAPLES, FL 34112

Title: DST (X) Change () Addition
Name: PLUMMER, HARDRESS
Address: 2894 E TAMIAMI TRAIL STE104
City-St-Zip: NAPLES, FL 34112

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: CLIVE PLUMMER

DP

04/28/2005

Electronic Signature of Signing Officer or Director

Date