

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083601

Entity Name: JAX HOLDINGS OF NAPLES, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

2614 N. TAMIAMI TRAIL
NAPLES, FL 34103

New Principal Place of Business:

15275 COLLIER BLVD #201
NAPLES, FL 34119

Current Mailing Address:

2614 N. TAMIAMI TRAIL
NAPLES, FL 34103

New Mailing Address:

15275 COLLIER BVD #201
NAPLES, FL 34119

FEI Number: 59-3470443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZ, JOHN X
2614 N. TAMIAMI TRAIL
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

LORENZ, JOHN X
15275 COLLIER BLVD #201
NAPLES, FL 34119 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: JOHN X. LORENZ

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LORENZ, JOHN
Address: 2614 N TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34103

Title: VP () Delete
Name: LORENZ, BARBARA
Address: 2614 N TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LORENZ, JOHN
Address: 15275 COLLIER BLVD #201
City-St-Zip: NAPLES, FL 34119

Title: VP (X) Change () Addition
Name: LORENZ, BARBARA
Address: 15275 COLLIER BLVD #201
City-St-Zip: NAPLES, FL 34119

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: JOHN X. LORENZ

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date