2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Jun 30, 2005 08:00 AM DOCUMENT # P98000041174 **Secretary of State** NAPLES FINANCE COMPANY Principal Place of Business Mailing Address 4099 TAMIAMI TRAIL NO., STE, 305 4099 TAMIAMI TRAIL NO., STE. 305 NAPLES, FL 34103 NAPLES, FL 34103 06292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3513812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FITZGERALD, WILLIAM DO NOT WRITE 4099 TAMIAMI TRAIL NO., STE. 305 NAPLES, FL 34103 IN THIS SPACE 3. 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, typed or printed name of registered agent and tale if applicable. (NOTE: Recisioned Agent suggestion provided when reinstation) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE MASAF FITZGERALD, WILLIAM E U00000369870 STREET ADDRESS 4099 TAMIAMI TRAIL N 305 06/30/05-80001-020 150,00 CITY-ST-ZIP NAPLES, FL 341063 TITLE NAME STREET ADDRESS CATY-ST-ZP meNAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CGY-ST-7/2 TILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Flotida 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 received or fusive empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with An address, yield all other like empowered.

ITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED