2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 15, 2004 8:00 am Secretary of State 05-03-2004 91070 003 ***150.00 **DOCUMENT # P99000004515** 1. Entity Name COST CONTROLS OF NAPLES, INC. 66428137 Mailing Address Principal Place of Business 1340 WOOD DUCK TRAIL 1340 WOOD DUCK TRAIL NAPLES, FL 34108 NAPLES, FL 34108 No Chg-P CR2E034 (10/03) 04272004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 34-1755427 \$8.75 Additional Fee Regulred 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Land of the state of the sale DO NOT WRITE FLENBACH, MICHAEL R 1340 WOOD DUCK-TRAIL NAPLES, FL 34108 IN THIS SPACE 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 8 applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE ERLENBACH, MICHAEL R NAME 1340 WOOD DUCK TRAIL STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this tiling 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 occurate 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 of trade empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. TICHARL R. ENLENBACK

FILED