2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

## Feb 18, 2005 08:00 AM DOCUMENT # P99000019590 **Secretary of State** 1. Entity Name IMPERIAL DEVELOPMENT OF NAPLES INC. Principal Place of Business Mailing Address 5263 GOLDEN GATE PKQY. 5263 GOLDEN GATE PKQY. NAPLES FL 34116 NAPLES FL 34116 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Surte, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0902837 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NUNEZ, JOSE Street Address (P.O. Box Number is Not Acceptable) 9202 6TH STREET NORTH NAPLES FL 34112 Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campalgn Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THRE Delete THLE Change ☐ Addition NAME NUNEZ, JOSE 1100**0**00234080 02/18/05-80005-007 STREET ADDRESS 9202 6TH STREET NORTH STREET ADDRESS NAPLES FL 34108 CITY-ST-7IP 150.00 CHY-ST-ZIP TITLE ☐ Delete DILE Change ☐ Addition NUNEZ, ORESTA O NAME NAME STREET ADDRESS 9202 6TH STREET NORTH STREET ADDRESS CITY-ST-ZIP NAPLES FL 34108 CITY-ST-7P Delete TITLE Dist ☐ Change ☐ Addition NAME CRESPO, FELIPA O NAME STREET ADDRESS 9202 6TH STREET NORTH STREET ADDRESS CITY-ST-ZIP NAPLES FL 34108 CITY SI-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

FILED