2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 08:00 AM DOCUMENT # P99000031652 **Secretary of State** 1. Entity Name NAPLES SEASIDE, INC. Principal Place of Business Mailing Address 3431 PINE RIDGE RD. 3431 PINE RIDGE RD. SUITE 101 SUITE 101 NAPLES, FL 34109 NAPLES, FL 34109 No Chg-P 02032005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3586510 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITE, JOHN P DO NOT WRITE 3431 PINE RIDGE ROAD., STE 101 NAPLES, FL 34109 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ת EBAN, MARK V NAME STREET ADDRESS 94 HAMILTON TERRACE LONDON, ENGLAND NW89VR, CITY-ST-71F U00000356226 05/04/05-80028-002 150.00 TITLE NAME GLICK, ROXANE OLIVIA S 23 HAMILTON TERRACE STREET ADDRESS CITY ST-ZIP LONDON, ENGLAND NW89RE, TITLE VP WHITE, JOHN P NAME. 3431 PINE RIDGE RD., STE 101 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34109 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(f), 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 directly 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 1 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR