

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041437

FILED
Jan 19, 2004
Secretary of State

Entity Name: DORADO OF NAPLES, INC.

Current Principal Place of Business:

6930 SANDALWOOD DR
NAPLES, FL 34109

New Principal Place of Business:

6930 SANDALWOOD LANE
NAPLES, FL 34109

Current Mailing Address:

6930 SANDALWOOD DR
NAPLES, FL 34109

New Mailing Address:

6930 SANDALWOOD LANE
NAPLES, FL 34109

FEI Number: 65-0918892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIR, AIDAN J
26900 WEDGEWOOD DR., #301
BONITA SPRINGS, FL 34134

Name and Address of New Registered Agent:

WEIR, AIDAN J
6930 SANDALWOOD LANE
NAPLES, FL 34109

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:

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEIR, AIDAN J
Address: 26900 WEDGEWOOD DR., #301
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: GILL, LEWIS M JR
Address: 2406 INDEPENDENCE PL., 6 FLOOR LOCUST WALK
City-St-Zip: PHILADELPHIA, PA 19101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEIR, AIDAN J
Address: 6930 SANDALWOOD LANE
City-St-Zip: NAPLES, FL 34109

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AIDAN J. WEIR

D

01/19/2004

Electronic Signature of Signing Officer or Director

Date