2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2004 08:00 AM DOCUMENT # P99000094070 Secretary of State 1. Entity Name NAPLES/DALLAS VENTURE, INC. Principal Place of Business Mailing Address 5150 TAMIAMI TRAIL N 5150 TAMIAMI TRAIL N SUITE 503 NAPLES FL 34103 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3608072 Not Applie $Z_{i}p$ Country 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 KLAAS, BRIAN J Street Address (P.O. Box Number is Not Acceptable) 4845 MARTINIQUE WAY NAPLES FL 34119 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 access the obligations of registered BRIAR J. Klaas SIGNATURE (NOTE, Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition KLAAS, RICHARD L NAME NAME U00000014945 3377 GULF SHORE BLVD, N #86 STREET ADDRESS STREET ADDRESS 01/27/04-80043-014 150.00 NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP 71T) F Delete HILE Change 🔲 Addini NAME KLAAS, BRIAN J NAME STREET ADDRESS 4845 MARTINIQUE WAY STREET ADDRESS CITY-ST-ZIP NAPLES FL 34119 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Additio NAME KLAAS, RALPH B NAME STREET ADDRESS 4888 SAN PABLO CT STREET ACCRESS CITY-ST-2!P NAPLES FL 34108 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change 🔲 Addit.. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Additio NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY - ST - ZIP TITLE Delete T!TLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 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 of the receiver of the corporation or the receiver of the receiver of the corporation or the receiver of the corporation or the receiver of the receive

SIGNATURE:

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