2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 21, 2005 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 SUITE 503 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3608072 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 KLAAS, BRIAN J Street Address (P.O. Box Number is Not Acceptable) 4845 MARTINIQUE WAY NAPLES FL 34119 City 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, 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 Campaign 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE \$TD Ditte ☐ Delete ☐ Change Addition KLAAS, RICHARD L NAME 3377 GULF SHORE BLVD. N #86 GIREET ADDRESS STREET ADDRESS NAPLES FL 34103 CITY-ST-31P C(17-S) ZIP PD 101[{ ☐ Delete HHE ☐ Change Addition KLAAS, BRIAN J NAME MAME 4845 MARTINIQUE WAY STREET ADDRESS STREET ADDRESS CITY-ST ZIP NAPLES FL 34119 CITY-ST-AP ☐ Delete TITLE TrTi E Change Addition KLAAS, RALPH B NAME STREET ADDRESS 4888 SAN PABLO CT STREET ADDRESS CITY - ST - ZIP NAPLES FL 34108 CHY-SI- OP DIG ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEY-ST-71P DILL ☐ Delete HEE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI- AF 11111 ☐ Delete THEF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CUY-SU-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.

SIGNATURE:

FILED