

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S43390

FILED
Apr 11, 2005
Secretary of State

Entity Name: SCRUB N BUBBLES OF NAPLES, INC.

Current Principal Place of Business:

541 EVERGLADES BLVD. N
NAPLES, FL 34120 US

New Principal Place of Business:

4796 ESCOBAR AVE
NAPLES, FL 34103 US

Current Mailing Address:

541 EVERGLADES BLVD. N.
NAPLES, FL 34120 US

New Mailing Address:

4796 ESCOBAR AVE.
NAPLES, FL 34103 US

FEI Number: 65-0246257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, DONALD R
541 EVERGLADES BLVD N
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

MILLER, CATHERINE M
4796 ESCOBAR AVE
NAPLES, FL 34103 US

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: CATHERINE M. MILLER

04/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, DONALD R,
Address: 541 EVERGLADES BLVD N
City-St-Zip: NAPLES, FL 34120

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MILLER, CATHERINE M
Address: 4796 ESCOBAR AVE
City-St-Zip: NAPLES, FL 34103

Title: V/P () Change (X) Addition
Name: MILLER, ALICE
Address: 4796 ESCOBAR AVE.
City-St-Zip: NAPLES, FL 34103 US

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: ALICE MILLER

V/P

04/11/2005

Electronic Signature of Signing Officer or Director

Date