2005 FOR PROFIT CORPORATION

changed, or on an attachm

SIGNATURE:

Apr 29, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # V23405** 04-29-2005 90244 042 ***150.00 1. Entity Name CROSSROADS MARKET, INC. լգկկუսսշ Principal Place of Business Mailing Address 4200 GULF SHORE BLVD N 4200 GULF SHORE BLVD N NAPLES, FL 34103 US NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0331926 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CATALANO, ANTHONY J. 4001 TAMIAMI TR N Street Address (P.O. Box Number is Not Acceptable) **STE 250** NAPLES, FL 34103 City Zip Code FL 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 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. P TITLE ☐ Change ☐ Addition TITLE ☐ Defete LUTGERT, SCOTT F NAME NAME STREET ADDRESS STREET ADDRESS 4200 GULF SHORE BLVD, NORTH CITY-ST-ZIP NAPLES, FL CITY-ST-ZIP VPS Defete RITLE ☐ Change ☐ Addition TITLE BAKER, RICHARD J NAME NAME STREET ADDRESS 4200 GULF SHORE BLVD, NO STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL Addition VPT ☐ Delete TITLE ☐ Change GUTMAN, HOWARD B NAME NAME STREET ADDRESS 4200 GULF SHORE BLVD, NO. STREET ADDRESS CITY-ST-ZIP NAPLES, FL CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP if filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information be and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or support of the corporation or the receiver of

all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HOWARD B. GUTMAN

FILED

(239) 261-6100

Daytime Phone #