2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # F99000001178 1. Entity Name 04-22-2004 90086 023 ***150.00 NAPLES PARTNERS, INC. Principal Place of Business Mailing Address 15 ELLSWORTH LANE 15 ELLSWORTH LANE ST.LOUIS MO 63124 **ST.LOUIS MO 63124** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 43-1839278 Not Applicable Zip 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 Name KARL, JAMES LII, ESQ Street Address (P.O. Box Number is Not Acceptable) 975 NORTH COLLIER BLVD. MARCO ISLAND FL 3445 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, 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 DP Delete TITLE TITLE ☐ Change ☐ Addition CANEPA, CHRISTOPHER J NAME NAME STREET ADDRESS 15 ELLSWORTH LANE STREET ADDRESS CITY-ST-7IP ST.LOUIS MO 63124 CITY-ST-ZIP SD TITLE ☐ Delete ☐ Change ☐ Addition DOWD, DOUGLAS P NAME NAME 6 ELLSWORTH LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP **ST.LOUIS MO 63124** CITY-ST-ZIP ۷D TITLE ☐ Delete Change ■ Addition NAME MUNSCH, ROBERT F NAME STREET ADDRESS 7406 BUCKINGHAM STREET ADDRESS CITY-ST-7IP ST. LOUIS MO 63124 CITY-ST-ZIP DT TIT) F ☐ Delete TITLE ☐ Change ☐ Addition ORF, GREGORY L NAME NAME 1 HILLCREST STREET ADDRESS STREET ADDRESS CITY-ST-7IP **ST.LOUIS MO 63131** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 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.

FILED

SIGNATURE: CHRIS CANETAN, MES. 4/15/04 993-1122

SIGNATURE AND THE OF PRINTED WARE OF SIGNING OFFICER OR DIRECTOR

Date

Date