2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P01000036728** 06-10-2004 90002 046 ***550.00 1. Entity Name NAPLES SOFTWARE, INC. Principal Place of Business Mailing Address **5601604**6 733 WILLOWHEAD DR. 733 WILLOWHEAD DR. NAPLES, FL 34013-3543 US NAPLES, FL 34013-3543 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06072004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3750662 Not Applicable Zip 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 ASHTON, C. M Street Address (P.O. Box Number is Not Acceptable) 733 WILLOWHEAD DRIVE NAPLES, FL 34103-3543 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Flegistered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, Delete ☐ Addition TITLE C M ASHTON ASHTON, CREIGHTON M NAME NAME 733 WILLOWHEAD DR 197 SKIPPING STONE LANE STREET ADDRESS STREET ADDRESS NAPLES, FL 341199743 CITY-ST-ZIP NAPLES PL 34103 3543 CITY-ST-ZIP TITLE Delete ☐ Change Addition | NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition mm £ NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP Change ■ Addition TIT) F Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CMY-ST-ZIP TITLE Dolete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS, 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jun 10, 2004 8:00 am