2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 30, 2005 08:00 AM **DOCUMENT # J67891 Secretary of State** 1. Entity Name FOUR SEASONS S. W. INC Principal Place of Business Mailing Address % BARBARA I. HOFFMANN % BARBARA J. HOFFMANN 2108 S. W. 5TH AVE. 2108 S. W. 5TH AVE. CAPE CORAL, FL 33991 CAPE CORAL, FL 33991 03052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2805849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HOFFMANN, BARBARA J. DO NOT WRITE 2108 S. W. 5TH AVE. CAPE CORAL, FL IN THIS SPACE 3. 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 little if applicable (NOTE Registered Agent argnature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 H00000280656 Added to Fees Trust Fund Contribution. 03/30/05**-8**0025-016 OFFICERS AND DIRECTORS 10. TITLE NAME HOFFMANN, DAVID C. STREET ADDRESS 2108 S. W. 5TH AVE. CAPE CORAL, FL CITY-ST-ZIP STD TITLE NAME HOFFMANN, BARBARA J. STREET ADDRESS 2108 S. W. 5TH AVE. CITY-ST-ZIP CAPE CORAL, FL VD TITLE WASHINGTON, DANIEL J. NAME STREET ADDRESS 2710 SW 39TH TERR. DO NOT WRITE CAPE CORAL, FL CITY-ST-ZIP IN THIS SPACE TITLE WASHINGTON, JOY L. NAME 2710 SW 39TH TERR. STRUET ADDRESS CITY-ST-ZIP CAPE CORAL, FL

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 attachingorywith an address, with all other fixe empowered.

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP