

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40106

FILED
May 26, 2004
Secretary of State

Entity Name: SANIBEL CENTER CORPORATION

Current Principal Place of Business:

1711 PERIWINKLE WAY
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

5130 FOX HUNT DRIVE
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

17274 SAN CARLOS BLVD
202
FT. MYERS BEACH, FL 33931 US

FEI Number: 65-0064608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, EVELYN
5130 FOX HUNT DRIVE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

DALLAS, EDWARD A
17274 SAN CARLOS BLVD
202
FT. MYERS BEACH, FL 33931 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: EDWARD A. DALLAS

05/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GROSS, EVELYN
Address: 5130 FOX HUNT DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANGLIM, TIM
Address: 17274 SAN CARLOS BLVD SUITE 202
City-St-Zip: FT. MYERS, FL 33931 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: TIM ANGLIM

PD

05/26/2004

Electronic Signature of Signing Officer or Director

Date