





2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 09, 2005 8:00 am
Secretary of State

07-08-2005 90023 020 ***150.00

| | | | |
|---|---|--|---|
| DOCUMENT # M35692 | |  | |
| 1. Entity Name SANIBEL INVESTMENT COMPANY | | | |
| Principal Place of Business 66 W FLAGLER ST 5TH FLOOR MIAMI, FL 33130 US | | Mailing Address 6399 SW 100 ST MIAMI, FL 33156 US | |
| 2. Principal Place of Business 155 South Miami Ave Suite, Apt. #, etc. 9th Floor | | 3. Mailing Address Suite, Apt. #, etc. | |
| City & State Miami, FL | | City & State | |
| Zip 33130 | Country DADE | Zip | Country |
| 6. Name and Address of Current Registered Agent ADAMS, R. WADE 66 W FLAGLER ST, 5TH FLOOR MIAMI, FL 33130 | | 7. Name and Address of New Registered Agent Name R. WADE ADAMS Street Address (P.O. Box Number is Not Acceptable) 155 South Miami, Ave 9th Floor City Miami FL Zip Code 33130 | |
| 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:  DATE: 7/2/05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small> | | | |
| FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE | D <input type="checkbox"/> Delete NAME ADAMS, R. WADE STREET ADDRESS 6399 SW 100TH ST CITY-ST-ZIP MIAMI, FL 33156 | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE | D <input type="checkbox"/> Delete NAME ADAMS, RICHARD B STREET ADDRESS 6399 SW 100TH ST CITY-ST-ZIP MIAMI, FL 33156 | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 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. | | | |
| SIGNATURE:  | | Date: 7/2/05 Daytime Phone #: 705-689-0808 | |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | <small>Date</small> | |

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07022005 Chg-P CR2E034 (10/03)

4. FEI Number **59-2698535** Applied For Not Applicable

8. Certificate of Status Desired **\$8.75** Additional Fee Required

ATTACHMENT

0602742



ROTH, JONAS, MITTELBERG,
LEVY & HARTNEY, CPA's, P.A.

ROBERT ROTH, CPA

PETER F. JONAS, CPA

RICKEY I. MITTELBERG, CPA

ERIC LEVY, CPA

JOHN C. HARTNEY, CPA

ROBERT N. PERLESS, CPA
RETIRED

August 30, 2005

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Sanibel Investment Company
Reference #M35692
EIN #59-2698535

Dear Sir or Madam:

Enclosed please find your letter dated July 12, 2005 and a copy of the annual report for the above referenced company. Your letter states that the report has not been filed because there is a balance due of \$400.00.

Please be aware that the company filed its annual report on July 2, 2005. This report was filed after the company received a notice from the department of state that the report had not yet been filed. The company immediately filed the report and paid the \$150.00 filing fee. Prior to the "failure to file" notice, the company had not received any correspondence from the department. They never received the postcard reminder to renew the company.

Based on the above, we respectfully request that you accept the annual report as filed and remove the \$400.00 late fee.

If you have any questions, or need any additional information, please do not hesitate to contact our office at 305-554-1560.

Sincerely,

Eric Levy, CPA

Enclosures

cc: Wade & Sandy Adams