

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062817

FILED  
May 24, 2004  
Secretary of State

Entity Name: FRANK D'ALESSANDRO EQUITY FUNDING, INC.

## Current Principal Place of Business:

8695 COLLEGE PKWY., STE. 355  
FT. MYERS, FL 33919

## New Principal Place of Business:

7800 UNIVERSITY POINTE DRIVE  
SUITE 100  
FT. MYERS, FL 33907

## Current Mailing Address:

8695 COLLEGE PKWY., STE. 355  
FT. MYERS, FL 33919

## New Mailing Address:

7800 UNIVERSITY POINTE DRIVE  
SUITE 100  
FT. MYERS, FL 33907

FEI Number: 65-1116479

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAUTHIER, ROSANNE  
8695 COLLEGE PKWY. STE 355  
FT. MYERS, FL 33919 US

## Name and Address of New Registered Agent:

GAUTHIER, ROSANNE G CEO  
8695 COLLEGE PKWY. STE 355  
FT. MYERS, FL 33919 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: ROSANNE G. GAUTHIER

05/24/2004

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: ST ( ) Delete  
Name: D'ALESSANDRO, FRANK  
Address: 8695 COLLEGE PKWY. STE 355  
City-St-Zip: FT. MYERS, FL 33919

Title: P ( ) Delete  
Name: FITZGERALD, TODD P  
Address: 8695 COLLEGE PKWY. STE 355  
City-St-Zip: FT. MYERS, FL 33919

Title: CEO ( ) Delete  
Name: GAUTHIER, ROSANNE  
Address: 8695 COLLEGE PKWY. STE 355  
City-St-Zip: FT. MYERS, FL 33919

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change ( ) Addition  
Name: D'ALESSANDRO, FRANK  
Address: 7800 UNIVERSITY POINTE DRIVE, SUITE 100  
City-St-Zip: FT. MYERS, FL 33907

Title: P (X) Change ( ) Addition  
Name: GAUTHIER, ROSANNE G  
Address: 7800 UNIVERITY POINTE DR., SUITE 100  
City-St-Zip: FT. MYERS, FL 33907

Title: CEO (X) Change ( ) Addition  
Name: GAUTHIER, ROSANNE  
Address: 7800 UNIVERSITY POINTE DRIVE, SUITE 100  
City-St-Zip: FT. MYERS, FL 33907

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: ROSANNE G. GAUTHIER

CEO

05/24/2004

Electronic Signature of Signing Officer or Director

Date