

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134547

FILED
Apr 29, 2004
Secretary of State

Entity Name: FORT MYERS BUSINESS SERVICES, INC.

Current Principal Place of Business:

5352 SUMMERLIN ROAD
SUITE 7
FORT MYERS, FL 33919

New Principal Place of Business:

2845 WINKLER AVENUE
SUITE 305
FORT MYERS, FL 33916

Current Mailing Address:

5352 SUMMERLIN ROAD
SUITE 7
FORT MYERS, FL 33919

New Mailing Address:

2845 WINKLER AVENUE
SUITE 305
FORT MYERS, FL 33916

FEI Number: 20-0078354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PETER L
5352 SUMMERLIN ROAD
SUITE 7
FORT MYERS, FL 33919

Name and Address of New Registered Agent:

LOPEZ, PETER L
P.O BOX 7124
FORT MYERS, FL 33911

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: LOPEZ, PETER L
Address: 5352 SUMMERLIN RD., APT 7
City-St-Zip: FORT MYERS, FL 33919

Title: P () Delete
Name: BEVAN, DEBORAH
Address: 19260 SLATE R RD.
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: LOPEZ, PETER L
Address: P.O. BOX 7124
City-St-Zip: FORT MYERS, FL 33911

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER L. LOPEZ

C

04/29/2004

Electronic Signature of Signing Officer or Director

Date