



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2005 08:00 AM
Secretary of State

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| DOCUMENT # J55012 1. Entity Name 15271-15 MC GREGOR BLVD., INC. |  |
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| Principal Place of Business 15271-15 MCGREGOR BLVD. FT MYERS, FL 33908 | Mailing Address 15271-15 MCGREGOR BLVD. FT MYERS, FL 33908 |
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DO NOT WRITE IN THIS SPACE

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| 01192005 | No Chg-P CR2E034 (10/03) |
| 4. FEI Number 59-2755731 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent STEFANACCI, LOUIS J. 15271-15 MCGREGOR BLVD FT MYERS, FL 33908 | DO NOT WRITE IN THIS SPACE |
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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 _____ (NOTE: Registered Agent signature required when relocating) DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$350.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
|------------------------------------------------|----------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD STEFANACCI, LOUIS J. 15271-15 MCGREGOR BLVD FT MYERS, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S STEFANACCI, ELAINE M 15271-15 MCGREGOR BLVD FT MYERS, FL |
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04/08/05-R0054-003 150.00

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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: Elaine Stefanacci Elaine Stefanacci 4/8/05 239-489-4844
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) Daytime Phone #