

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 551661

FILED  
Mar 16, 2004  
Secretary of State

Entity Name: FORT MYERS PAWNBROKERS, INC.

**Current Principal Place of Business:**

2243 CLEVELAND AVENUE  
FT. MYERS, FL 33901

**New Principal Place of Business:**

**Current Mailing Address:**

2243 CLEVELAND AVENUE  
FT. MYERS, FL 33901

**New Mailing Address:**

FEI Number: 59-1777094

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOSEPH F. DI BIASI  
224 BAYSHORE DRIVE  
CAPE CORAL, FL 33901 US

**Name and Address of New Registered Agent:**

JOSEPH F. DI BIASI  
622 S.E. 14TH TERRACE  
CAPE CORAL, FL 33990 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: JOHN D VETTER

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MASSIALLO, ROSE  
Address: 224 BAYSHORE DRIVE  
City-St-Zip: CAPE CORAL, FL 33901

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: VETTER, JOHN D  
Address: 622 S.E. 14TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33990

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: JOHN D VETTER

PRES

03/16/2004

Electronic Signature of Signing Officer or Director

Date