## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # 594364** 1. Entity Name EXTRA CLOSET OF FORT MYERS, INC. Principal Place of Business Mailing Address 2355 BRUNER LN SE 2355 BRUNER LN SE FT. MYERS, FL 33912 FT. MYERS, FL 33912 04052004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1865954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIVINGSTON, RALPH L DO NOT WRITE 3745 BLUE HERON CT FORT MYERS, FL 33908 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME LIVINGSTON, RALPH L 3745 BLUE HERON CT STREET ADDRESS CRY-ST-ZIP FT MYERS, FL 00000. DTS TITLE U00000119831 LIVINGSTON, BARBARA S NAME 04/19/04-80108-008 150.00 3745 BLUE HERON CT STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 00000. TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

**FILED**