

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 603180

FILED
Jan 03, 2005
Secretary of State

Entity Name: ROGERS, WOOD, HILL, STARMAN & GUSTASON, P.A.

Current Principal Place of Business:

4099 TAMIAMI TRAIL N.
4TH FLOOR
NAPLES, FL 34103

New Principal Place of Business:

4099 TAMIAMI TRAIL N.
SUITE 400
NAPLES, FL 34103

Current Mailing Address:

4099 TAMIAMI TRAIL N.
4TH FLOOR
NAPLES, FL 34103

New Mailing Address:

4099 TAMIAMI TRAIL N.
SUITE 400
NAPLES, FL 34103

FEI Number: 59-1362099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSTASON, RONALD W
4099 TAMIAMI TRAIL NORTH
STE 400
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUSTASON, RONALD W,
Address: 651 KETCH DRIVE
City-St-Zip: NAPLES, FL

Title: SD () Delete
Name: HILL, JOHN R,
Address: 1235 SHENANDOAH CT
City-St-Zip: MARCO ISLAND, FL

Title: VD () Delete
Name: STARMAN, SHELDON W,
Address: 680 GORDONIA DRIVE
City-St-Zip: NAPLES, FL

Title: VD () Delete
Name: BOERIO, THOMAS E
Address: 7303 HILL POND CR
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RONALD W GUSTASON

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date