2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 19, 2004 08:00 AM **DOCUMENT # 616228 Secretary of State** 1. Entity Name ELWOOD PROPERTIES INC. Mailing Address Principal Place of Business P.O BOX 8034 NAPLES FL 34101 121 10TH ST SO NAPLES FL 34101 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-1902110 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELWOOD, THOMAS P Street Address (P.O. Box Number is Not Acceptable) 121 10TH ST SO NAPLES FL 34101 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ۷D ☐ Change ☐ Addition TITLE Delete HILE NAME ELWOOD, THOMAS P NAME U00000058086 STREET ADDRESS 6751 COMPTON LANE NO STREET ADDRESS 02/20/04-80015-016 150.00 NAPLES FL 34104 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ELWOOD, MARYLIN W NAME 6751 COMPTON LANE NO STREET ADDRESS STREET ADDRESS NAPLES FL 34104 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing indicated on this report or supplemental report of true and of the corporation or the receiver or trustee empowered to closs not qualify of the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information occurrate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director require 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 a

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

2-15-04 239.348.1858

FILED