

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005439

Entity Name: I & I HOLDING COMPANY

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

717 JAMESTOWN LANE
NAPLES, FL 34108

New Principal Place of Business:

2277 TRADE CENTER WAY
SUITE 102
NAPLES, FL 34109

Current Mailing Address:

717 JAMESTOWN LANE
NAPLES, FL 34108

New Mailing Address:

2277 TRADE CENTER WAY
SUITE 102
NAPLES, FL 34109

FEI Number: 57-1136192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIX, STEVEN P
717 JAMESTOWN LANE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

DIX, STEVEN P
717 JAMESTOWN LANE
NAPLES, FL 34108 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: STEVEN P. DIX

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: DIX, STEVEN P
Address: 717 JAMESTOWN LANE
City-St-Zip: NAPLES, FL 34108

Title: VST () Delete
Name: MURPHY, D. DWAIN
Address: 1469 VIA PORTOFINO
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN P. DIX

CP

04/21/2005

Electronic Signature of Signing Officer or Director

Date