2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005801

FILED Feb 11, 2004 Secretary of State

Entity Name: THROGMARTIN REALTY & DEVELOPMENT, INC.

Current Principal Place of Business: New Principal Place of Business: 15065 MCGREGOR BLVD. 15065 MCGREGOR BLVD. FT. MYERS, FL 33908 105 FT. MYERS, FL 33908 **Current Mailing Address: New Mailing Address:** 15065 MCGREGOR BLVD. 15065 MCGREGOR BLVD. FT. MYERS, FL 33908 105 FT. MYERS, FL 33908 FEI Number: 35-2137727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CONSOER, GEORGE L JR. 1625 HENDRY STREET SUITE 301 FT. MYERS, FL 33901 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CDPS () Delete Title: () Change () Addition THROGMARTIN, R. DON Name: Name: 15065 MCGREGOR BLVD. Address: Address: City-St-Zip: FT. MYERS, FL 33908 City-St-Zip: Title: () Delete Title: () Change () Addition THROGMARTIN, R. DON Name: Name: 15065 MCGREGOR BLVD. Address: Address: FT. MYERS, FL 33908 City-St-Zip: 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: R. DON THROGMARTIN PRES 02/11/2004