2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # H46235

1. Entity Name

FORT MYERS CONVERTIBLES, INC. A PARTIE AND A PARTIE OF THE PARTIES AND A P

FILED Feb 23, 2004 08:00 AM Secretary of State

Principal Place of Business ...

14910 N. CLEVELAND AVENUE NORTH FORT MYERS, FL 33903

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02042004

No Chg-P

CR2E034 (10/03)

239-995

4. FEI Number 59-2536062 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GRANITSTEIN, JEFFREY 14910 N. CLEVELAND AVE FT. MYERS BEACH, FL 33903

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5. 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 little	if applicable. (NOTE Registered	Agent signature	required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Finance Trust Fund Contribution.	ing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GRANITSTEIN, JEFFREY 18547 DEEP PASSAGE LN SW FT. MYERS, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					1000000061762 12/23/04-80094-013 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN 7	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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.					

GRANIT STEIN Jexe.