2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2005 08:00 AM **Secretary of State** DOCUMENT # J32857 1. Entity Name PHASE V OF SOUTHWEST FLORIDA, INC. Principal Place of Business__ Mailing Address 12290 TREELINE AVE. -12290 TREELINE AVE. FT. MYERS, FL 33913 .__ FT. MYERS, FL 33913 01292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2117361 Not Applicable \$8.75 Additional 5. Certificate of Status Desired **Fee** Required 6. Name and Address of Current Registered Agent DEMAS, MICHAEL R DO NOT WRITE 12290 TREELINE AVE. FT. MYERS, FL 33913 IN THIS SPACE 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 U00000209944 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 /02/05-80059-009 DEFICERS AND DIRECTORS 10. CD TITLE DEMAS, GINNY M NAME STREET ADDRESS 12290 TREELINE AVENUE FORT MYERS, FL 33913 CITY-ST-ZIP TITLE NAME DEMAS, MICHAEL R 12290 TREELINE AVENUE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33913 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

NAME STREET ADDRESS CITY-ST-ZIP

FILED