## 2004 FOR PROFIT CORPORATION

## **FILED** Apr 09, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # K05349 BEAN, WHITAKER, LUTZ & KAREH, INC. Principal Place of Business Mailing Address 13041 MCGREGOR BLVD STE 1 13041 MCGREGOR BLVD STE 1 FORT MYERS, FL 33919 FORT MYERS, FL 33919 No Chg-P CR2E034 (10/03) 01122004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0021173 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEAN, WILLIAM E. DO NOT WRITE 13041 MCGREGOR BLVD FT. MYERS, FL 33919 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 repretered agent and title if applicable (NOTE: Registered Agent standard required when reignisating) DATE U00000107247 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/09/04-80007-014 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DST BEAN, WILLIAM E. MARAE STREET ADDRESS 13041-1 MCGREGOR BLVD CITY-ST-ZIP FT. MYERS, FL DP TITLE WHITAKER, SCOTT C NAME STREET ADDRESS 13041-1 MCGREGOR BLVD FT, MYERS, FL CSTY - ST- 70P DV HILE LUTZ, JOSEPH L. STREET ADDRESS 13041-1 MCGREGOR BLVD DO NOT WRITE CITY-ST-ZIP FT. MYERS, FL IN THIS SPACE TITLE KAREH, AHMAD R NAME STREET ADDRESS 13041-1 MCGREGOR BLVD CRY-ST-ZIP FORT MYERS, FL 33919 TITLE NAME

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 activess, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-78P

Seatt C. Whitaker