## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 11, 2005 08:00 AM Secretary of State 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 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0021173 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. 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 supmits 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agont signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BEAN, WILLIAM E. NAME STREET ADDRESS 13041-1 MCGREGOR BLVD FT. MYERS, FL CITY - ST - 7IP U00000297258 04/11/05-80020-018 150,00 TITLE WHITAKER, SCOTT C NAME 13041-1 MCGREGOR BLVD STREET ADDRESS FT. MYERS, FL CITY-ST-ZIP DV nne LUTZ, JOSEPH L. NAME 13041-1 MCGREGOR BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FT. MYERS, FL IN THIS SPACE DV RIDE NAME KAREH, AHMAD R STREET ADDRESS 13041-1 MCGREGOR BLVD FORT MYERS, FL 33919 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED

11241AM RINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-08-65

239-481-1331