

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29450

FILED
Jan 07, 2004
Secretary of State

Entity Name: BUSINESS INVESTMENT CORPORATION OF LEE COUNTY

Current Principal Place of Business:

% EDWARD F. DUERDEN
4474 W MAINMAST COURT
FT MYERS, FL 33919

New Principal Place of Business:

SHEILA DUERDEN
4474 W MAINMAST COURT
FT MYERS, FL 33919

Current Mailing Address:

% EDWARD F. DUERDEN
4474 W MAINMAST COURT
FT MYERS, FL 33919

New Mailing Address:

SHEILA DUERDEN
4474 W MAINMAST COURT
FT MYERS, FL 33919

FEI Number: 05-0319619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUERDEN, EDWARD F.
4474 W MAINMAST COURT
FT MYERS, FL 33919

Name and Address of New Registered Agent:

DUERDEN, SHEILA G PRES
4474 W MAINMAST COURT
FT MYERS, FL 33919

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: SHEILA G. DUERDEN

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TP () Delete
Name: DUERDEN, SHEILA
Address: 447 W. MAINMAST CT.
City-St-Zip: FORT MYERS, FL 33919

Title: VPS () Delete
Name: GENZLER, LISA
Address: 9641 CROWN PRINCE LN.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TP (X) Change () Addition
Name: DUERDEN, SHEILA G
Address: 447 W. MAINMAST CT.
City-St-Zip: FORT MYERS, FL 33919

Title: () Change () Addition
Name:
Address:
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: SHEILA G. DUERDEN

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date