2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 13, 2005 08:00 AM Secretary of State DOCUMENT # L46278 1. Entity Name INVESTMENT SYSTEMS, INC. OF SOUTHWEST FLORIDA Principal Place of Business Mailing Address 8808 MUIRFIELD DR 8808 MUIRFIELD DR NAPLES FL 34109 US NAPLES FL 34109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0229098 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GATES, TODD E 12810 TAMIAMI TRAIL N Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34110 City Zíp Code 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, typod or printed name of registered agent and title if applicable TNOTE Registered Agent signature required when minstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete Change Addition NAME GATES, TODD E. NAME. 72810 TAMIAMI TRAIL N STREET ADDRESS STREET ADDRESS NAPLES FL 34110 CtTY - ST - 7IP CITY-ST- AP TITLE Delete TITLE Change ☐ Addillon NAME NAME U00000366387 05/13/05-80001-023 150.00 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THTLE TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE Citange Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

12. I hereby certify that the information supplied with this filling 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 anotificer 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 Brack 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPER OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_

**FILED**