2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2004 08:00 AM DOCUMENT # L69551 **Secretary of State** 1. Entity Name CONDO SERVICES OF SW FL. INC. Principal Place of Business Mailing Address 3278 MARION ST ENGLEWOOD FL 34224 PO BOX 1102 OSPREY FL 34229 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3011459 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATTER, GARRY D 3278 MARION STREET Street Address (P.O. Box Number is Not Acceptable) ENGLEWOOD FL 34224 Zio 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, typed or printed nume of registered agent and title it applicable (NOTE Registered Agent Signature required when repostating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TILE Change ☐ Addition NAME WALTER, GARRY D. U00000063104 NAME 02/23/04-80149-002 150.00 STREET ADDRESS 3278 MARION RD STREET ADDRESS CITY - SI - ZIP **ENGLEWOOD FL** CITY-ST-ZIP HILE ☐ Delete IIILE ☐ Change ☐ Addition WALTER, CINDY A MARK NAM STREET ADDRESS 3278 MARION RD STREET ADDRESS ENGLEWOOD FL CITY-ST-ZIP CITY-ST-ZIP RRE ☐ Detete TITLE Change Addition 🔲 NAME MAME STREET ADDRESS STREET ADDRESS CITY-S1-ZP CHTY-ST-ZIP HILL ☐ Delete TITLE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP THE Defete BILE Change ☐ Addition MARKE MAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP TILLE Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 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:

SIGNATURE:

3-11-0-4

941-488-51(5)

CITY-ST-ZIP

CITY-ST-702