2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2005 8:00 am
Secretary of State
02-14-2005 90077 008 ****61.25

DOCUMENT # N03000007143 1. Entity Name FORT MYERS PHANTOMS, INC. Principal Place of Business Mailing Address 50015344 204 SE 20TH PL 2250 BROADWAY FORT MYERS, FL 33901 CAPE CORAL, FL 33990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082005 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 90-0120545 Applied For City & State Not Applicable 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 STURGIS, KATHY O. Box Number is Not Acceptable) 2080 MCGREGORY BLVD. THIRD FLR. FORT MYERS, FL 33901 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. (NOTE: Registered Agent signature require Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE ☐ Change ☐ Delete NAME BOYE, ROBERT J NAME 5014 SW 24TH PLACE STREET ADDRESS STREET ADDRESS CAPE CORAL, FL 33914 CITY-ST-ZIP CITY-ST-7IP Delete Change ☐ Addition TIT1 F TITLE Gayer, Antoinette 4929 SW 9th Place KING, MARGARET NAME NAME STREET ADDRESS 5702 SW 9TH CT. STREET ADDRESS CAPE CORAL, FL 33914 Cape Coral, FL 33914 CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE PLAVNER, SETH NAME NAME STREET ADDRESS 7269 ALLAMANDA LANE STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33955 CITY-ST-7IP TIT) F ☐ Change TITLE ☐ Delete ☐ Addition NAME SMITH, WILLIAM L NAME 10134 CHARLEMONT AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34224 CITY-ST-ZIP Delete TITLE TITLE PLATE Andrew Terrace GROENEVELD, ROXANN NAME NAMÉ 1718 CORONADO RD. STREET ADDRESS STREET ADDRESS cape Cord, FL 33914 CITY-ST-ZIP FORT MYERS, FL 33901 CITY-ST-ZIP ... T.... TITLE, TALLES ☐ Delete TITLE Change Addition WILLENBACHER, LISA NAME NAME STREET ADDRESS. 204 SE 20TH PLACE STREET ADDRESS 9.61 CAPE CORAL, FL 33990 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 617, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

239-542-1412