2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083218

Entity Name: COLLEGE PARKWAY INVESTORS, INC.

FILED Apr 30, 2004 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

6710 WINKLER ROAD 7091 COLLEGE PARKWAY SUITE 7 SUITE 14 FORT MYERS, FL 339197274 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

6710 WINKLER ROAD

SUITE 7

FORT MYERS, FL 339197274

7091 COLLEGE PARKWAY
SUITE 14
FORT MYERS, FL 33907

FEI Number: 65-1158445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMB, JEFFREY R 868 106TH AVENUE N NAPLES, FL 34108 US

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: PATAK, RONALD A Name: PATAK, RONALD A

Address: 6131 TIDEWATER ISLAND CIRCLE Address: 7091-14 COLLEGE PARKWAY
City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33907

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: RONALD A. PATAK P 04/30/2004