

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084769

FILED
Jul 23, 2004
Secretary of State

Entity Name: VISITING NURSES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

6704 LONE OAK BLVD
NAPLES, FL 34109 US

New Principal Place of Business:

1400 COLONIA BLVD
SUITE 43
FORT MYERS, FL 33907 US

Current Mailing Address:

11373 WILLOW WOOD LANE
PLYMOUTH, MI 48170 US

New Mailing Address:

FEI Number: 59-3668863 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUARK, KEVIN
6704 LONE OAK BLVD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

RUARK, KEVIN
1400 COLONIA BLVD
SUITE 43
FORT MYERS, FL 33907 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

07/23/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DILKINGTON, JAMES
Address: 6704 LONE OAK BLVD.
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PILKINGTON, JAMES
Address: 1400 COLONIA BLVD
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: JIM PILKINGTON

Electronic Signature of Signing Officer or Director

OWNE

07/23/2004

Date