

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019393

FILED
Mar 30, 2004
Secretary of State

Entity Name: FT. MYERS BEACH PLAZA, INC.

Current Principal Place of Business:

19051 SAN CARLOS BLVD
FT MYERS, FL 33931

New Principal Place of Business:

19051 SAN CARLOS BLVD
FT MYERS, FL 33931 US

Current Mailing Address:

27869 KINGS KEW
BONITA SPRINGS, FL 34134

New Mailing Address:

27869 KINGS KEW
BONITA SPRINGS, FL 34134 US

FEI Number: 65-1078452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWYER, SCOTT
27869 KINGS KEW
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: SAWYER, SCOTT
Address: 27869 KINGS KEW
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD () Delete
Name: SAWYER, CAREY
Address: 27869 KINGS KEW
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAWYER, SCOTT
Address: 27869 KINGS KEW
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VD (X) Change () Addition
Name: SAWYER, CAREY
Address: 27869 KINGS KEW
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: SCOTT SAWYER

PD

03/30/2004

Electronic Signature of Signing Officer or Director

Date