

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029561

FILED
Apr 07, 2005
Secretary of State

Entity Name: EQUITY VI INVESTMENTS & DEVELOPMENT, INC.

Current Principal Place of Business:

800 LARUEL OAK DRIVE STE 600
NAPLES, FL 34108

New Principal Place of Business:

800 LAUREL OAK DRIVE STE 600
NAPLES, FL 34108

Current Mailing Address:

800 LARUEL OAK DRIVE STE 600
NAPLES, FL 34108

New Mailing Address:

800 LAUREL OAK DRIVE STE 600
NAPLES, FL 34108

FEI Number: 65-1093838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADEMAN, CARRIE E III
3200 TAMMIAMI TRAIL NORTH STE 200
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

LADEMAN, CARRIE E III
3200 TAMMIAMI TRAIL NORTH STE 200
NAPLES, FL 34103 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: _____

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENNETT, S CHARLES III
Address: 800 LARUEL OAK DRIVE STE 600
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENNETT, S CHARLES III
Address: 800 LAUREL OAK DRIVE STE 600
City-St-Zip: NAPLES, FL 34108

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: S CHARLES BENNETT III

D

04/07/2005

Electronic Signature of Signing Officer or Director

Date