

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062817

FILED
May 24, 2004
Secretary of State

Entity Name: FRANK D'ALESSANDRO EQUITY FUNDING, INC.

Current Principal Place of Business:

8695 COLLEGE PKWY., STE. 355
FT. MYERS, FL 33919

New Principal Place of Business:

7800 UNIVERSITY POINTE DRIVE
SUITE 100
FT. MYERS, FL 33907

Current Mailing Address:

8695 COLLEGE PKWY., STE. 355
FT. MYERS, FL 33919

New Mailing Address:

7800 UNIVERSITY POINTE DRIVE
SUITE 100
FT. MYERS, FL 33907

FEI Number: 65-1116479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUTHIER, ROSANNE
8695 COLLEGE PKWY. STE 355
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

GAUTHIER, ROSANNE G CEO
8695 COLLEGE PKWY. STE 355
FT. MYERS, FL 33919 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: ROSANNE G. GAUTHIER

05/24/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: D'ALESSANDRO, FRANK
Address: 8695 COLLEGE PKWY. STE 355
City-St-Zip: FT. MYERS, FL 33919

Title: P () Delete
Name: FITZGERALD, TODD P
Address: 8695 COLLEGE PKWY. STE 355
City-St-Zip: FT. MYERS, FL 33919

Title: CEO () Delete
Name: GAUTHIER, ROSANNE
Address: 8695 COLLEGE PKWY. STE 355
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: D'ALESSANDRO, FRANK
Address: 7800 UNIVERSITY POINTE DRIVE, SUITE 100
City-St-Zip: FT. MYERS, FL 33907

Title: P (X) Change () Addition
Name: GAUTHIER, ROSANNE G
Address: 7800 UNIVERSITY POINTE DR., SUITE 100
City-St-Zip: FT. MYERS, FL 33907

Title: CEO (X) Change () Addition
Name: GAUTHIER, ROSANNE
Address: 7800 UNIVERSITY POINTE DRIVE, SUITE 100
City-St-Zip: FT. 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: ROSANNE G. GAUTHIER

CEO

05/24/2004

Electronic Signature of Signing Officer or Director

Date