

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093780

Entity Name: FT. MYERS FADS INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

11759 SOUTH CLEVELAND AVE.
#26
FT. MYERS, FL 33907

Current Mailing Address:

11759 SOUTH CLEVELAND AVE.
#26
FT. MYERS, FL 33907

New Principal Place of Business:

11759 SOUTH CLEVELAND AVE.
#26
FT. MYERS, FL 33907 US

New Mailing Address:

11759 SOUTH CLEVELAND AVE.
#26
FT. MYERS, FL 33907 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKIE, STEVEN N
5301 SUMMERLIN RD
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

WILKIE, STEVEN N
13251 CORBEL CIRCLE DR.
APT. #1522
FT. 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: STEVE WILKIE

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: WILKIE, STEVEN N
Address: 5317 SUMMERLIN RD #11
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: WILKIE, STEVEN N
Address: 13251 CORBEL CIRCLE DR. APT #1522
City-St-Zip: FT MYERS, FL 33907 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: STEVE WILKIE

MR.

01/27/2005

Electronic Signature of Signing Officer or Director

Date