


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 08, 2004 8:00 am
Secretary of State

07-08-2004 90093 041 ***150.00

DOCUMENT # P01000119303	
1. Entity Name FDI OF FORT MYERS, INC.	

Principal Place of Business 124 5TH STREET FT. MYERS, FL 33907	Mailing Address P.O. BOX 61237 FT. MYERS, FL 33906
--	--

54060310

2. Principal Place of Business		3. Mailing Address 28000 SPANISH WELLS BLVD	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State BONITA SPRINGS, FL	
Zip	Country	Zip 34135	Country



07012004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent EURO-AMERICAN FINANCIAL SERVICES, INC. 28000 SPANISH WELLS BLVD. BONITA SPRINGS, FL 34135		7. Name and Address of New Registered Agent Name ALLURE ACCOUNTING, LLC Street Address (P.O. Box Number is Not Acceptable) 28000 SPANISH WELLS BLVD City BONITA SPRINGS FL Zip Code 34135	
--	--	--	--

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]* DATE 07/01/04

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
---	---	---

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUTOW, KLAUS 124 5TH STREET FT. MYERS, FL 33907 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **Klaus Butow** Date 7/5/2004 Daytime Phone # 239.931.3626

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment

57060310

ALLURE ACCOUNTING, LLC

28000 Spanish Wells Boulevard
Bonita Springs, Florida 34135
email: info@allureaccounting.com



Telephone (239) 992-3355
Fax (239) 992-1669

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

July 1, 2004

RE: FDI of Fort Myers, Inc.
Document Number: P01000119303

To Whom It May Concern:

We are in receipt of your notice of intent to dissolve that was sent to our above-mentioned client.

Enclosed please find the 2004 Profit Corporation Annual Report with a check in the amount of \$ 150.00 for the filing fee.

Neither the client nor we, the tax accounting office, have received the original Annual Report Notice and, unfortunately, it was therefore neglected to file the report and pay the filing fee by May 1st, 2004.

Since the client's history shows timely filing and payment of previous annual reports and fees and the original annual report notice was not received, we are kindly asking for the penalties to be waived.

Thank you very much for your special consideration in this case.

Yours sincerely,

Marena Loeffler
Allure Accounting, LLC