

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003345

FILED
Feb 02, 2005
Secretary of State

Entity Name: O.L.P. OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

300 HAWSER LANE
NAPLES, FL 34102

New Principal Place of Business:

300 HAWSER LANE
NAPLES, FL 34102 US

Current Mailing Address:

300 HAWSER LANE
NAPLES, FL 34102

New Mailing Address:

300 HAWSER LANE
NAPLES, FL 34102 US

FEI Number: 80-0030893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEARER, KURT
300 HAWSER LANE
NAPLES, FL 34102 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: D () Delete
Name: SHEARER, KURT
Address: 300 HAWSER LANE
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: SHEARER, D'ARCY
Address: 300 HAWSER LANE
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: D'ARCY SHEARER

DIR

02/02/2005

Electronic Signature of Signing Officer or Director

_____ Date