

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057818

FILED  
Jul 20, 2004  
Secretary of State

Entity Name: SUNSHINE TAXI OF LEE COUNTY, INC.

## Current Principal Place of Business:

8190 LITTLETON RD.  
UNIT 105  
NORTH FT. MYERS, FL 33917

## New Principal Place of Business:

## Current Mailing Address:

8190 LITTLETON RD.  
NORTH FT. MYERS, FL 33917

## New Mailing Address:

8190 LITTLETON RD.  
UNIT 105  
NORTH FT. MYERS, FL 33917

FEI Number: 50-0003968

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAWKS, LEONARD T  
2808 WINONA DR.  
NORTH FT. MYERS, FL 33917 US

## Name and Address of New Registered Agent:

BALL, BRUCE A  
8190 LITTLETON RD  
UNIT 105  
NORTH FT. MYERS, FL 33917 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: BRUCE A BALL

07/20/2004

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: P ( ) Delete  
Name: HAWKS, LEONARD T  
Address: 8190 LITTLETON RD.-105  
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VP ( ) Delete  
Name: HAWKS, LEONARD T  
Address: 8190 LITTLETON RD.-105  
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: T ( ) Delete  
Name: HAWKS, LEONARD T  
Address: 8190 LITTLETON RD.-105  
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D ( ) Delete  
Name: HAWKS, LEONARD T  
Address: 8190 LITTLETON RD.-105  
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D ( ) Delete  
Name: HAWKS, LEONARD T  
Address: 8190 LITTLETON RD.-105  
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: J ( ) Delete  
Name: HAWKS, LEONARD T  
Address: 8190 LITTLETON RD.-105  
City-St-Zip: NORTH FORT MYERS, FL 33917

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BALL, BRUCE A  
Address: 8190 LITTLETON RD.-105  
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VP (X) Change ( ) Addition  
Name: O'SHEA, MARTHA J  
Address: 8190 LITTLETON RD.-105  
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: TRES (X) Change ( ) Addition  
Name: STAMMAN, JAMES E  
Address: 8190 LITTLETON RD.-105  
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DIR (X) Change ( ) Addition  
Name: BALL, BRUCE A  
Address: 8190 LITTLETON RD.-105  
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DIR (X) Change ( ) Addition  
Name: O'SHEA, MARTHA J  
Address: 8190 LITTLETON RD.-105  
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DIR (X) Change ( ) Addition  
Name: STAMMAN, JAMES E  
Address: 8190 LITTLETON RD.-105  
City-St-Zip: NORTH FORT MYERS, FL 33917

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 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: BRUCE A BALL

PRES

07/20/2004

Electronic Signature of Signing Officer or Director

Date