


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 17, 2004 8:00 am**  
**Secretary of State**

03-17-2004 90035 029 \*\*\*150.00

|   |   |
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| <b>DOCUMENT # P02000082146</b>                        |  |
| 1. Entity Name<br>5TH AVENUE FINANCIAL SERVICES, INC. |   |

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| Principal Place of Business<br>1008 GOODLETTE RD NORTH, STE 202<br>STE 502<br>NAPLES, FL 34102 | Mailing Address<br>1008 GOODLETTE RD NORTH, STE 202<br>STE 502<br>NAPLES, FL 34102 |
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| 2. Principal Place of Business<br><i>11983 Tamiami Trail N</i> | 3. Mailing Address<br><i>11983 Tamiami Trail N.</i> |
| Suite, Apt. #, etc.<br><i>Suite 113</i>                        | Suite, Apt. #, etc.<br><i>Suite 113</i>             |
| City & State<br><i>Naples, FL</i>                              | City & State<br><i>Naples, FL</i>                   |
| Zip<br><i>34110</i>  | Country<br><i>Collier</i>                           |



01072004 Chg-P CR2E034 (10/03)

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| 4. FEI Number<br>51-0417903 | Applied For<br><input type="checkbox"/> Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent<br>ELLIOTT, ANN C<br>160 VIA PERIGNON<br>NAPLES, FL 34119 | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code |
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| 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 <i>Ann C. Elliott</i>   | DATE <i>3-14-04</i> |

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| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2004 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS                     |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|--|--|---|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DP<br>ELLIOTT, ANN C<br>160 VIA PERIGNON<br>NAPLES, FL 34119 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 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: <i>Ann C. Elliott</i>  | DATE <i>3-14-04</i> DAYTIME PHONE # <i>239-353-3560</i> |