

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099077

FILED
Jul 07, 2004
Secretary of State

Entity Name: AMERICAN PROPERTIES OF SOUTHWEST FLORIDA. INC.

Current Principal Place of Business:

1323 LAFAYETTE STREET
SUITE I
CAPE CORAL, FL 33904

New Principal Place of Business:

1639 CAPE CORAL PKWY
SUITE 208
CAPE CORAL, FL 33904

Current Mailing Address:

1323 LAFAYETTE STREET
SUITE I
CAPE CORAL, FL 33904

New Mailing Address:

1639 CAPE CORAL PKWY
SUITE 208
CAPE CORAL, FL 33904

FEI Number: 43-1976294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOL, CARLOS
1729 ELDORADO PARKWAY W
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

SCHOL, CARLOS
2022 SE 18TH AVE
CAPE CORAL, FL 33990 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:

07/07/2004

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: PD () Delete
Name: SCHOL, CARLOS
Address: 1729 ELDORADO PARKWAY W
City-St-Zip: CAPE CORAL, FL 33914

Title: STD () Delete
Name: SCHOL, ALICIA
Address: 1729 ELDORADO PARKWAY W
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHOL, CARLOS
Address: 2022 SE 18TH AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: STD (X) Change () Addition
Name: SCHOL, ALICIA
Address: 2022 SE 18TH AVE
City-St-Zip: CAPE CORAL, FL 33990

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: CARLOS SCHOL

PD

07/07/2004

Electronic Signature of Signing Officer or Director

Date