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: New Principal Place of Business:

1323 LAFAYETTE STREET 1639 CAPE CORAL PKWY SUITE 208 SUITE I

CAPE CORAL, FL 33904 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1639 CAPE CORAL PKWY 1323 LAFAYETTE STREET SUITE I SUITE 208 CAPE CORAL, FL 33904 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: Name and Address of New Registered Agent:

SCHOL, CARLOS SCHOL, CARLOS 2022 SE 18TH AVE 1729 ELDORADO PARKWAY W

CAPE CORAL, FL 33914 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title:

SCHOL, CARLOS SCHOL, CARLOS Name: Name: 1729 ELDORADO PARKWAY W 2022 SE 18TH AVE Address: Address: CAPE CORAL, FL 33914 City-St-Zip: City-St-Zip: CAPE CORAL, FL 33990

Title: STD () Delete Title: STD (X) Change () Addition

Name: SCHOL ALICIA Name: SCHOL, ALICIA 1729 ELDORADO PARKWAY W Address: 2022 SE 18TH AVE Address: CAPE CORAL, FL 33990 CAPE CORAL, FL 33914 City-St-Zip: 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: CARLOS SCHOL PD 07/07/2004