

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103165

Entity Name: MTS OF S.W. FLORIDA, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

8920 COLONIAL CENTER DR.
FORT MYERS, FL 33905

New Principal Place of Business:

8920 COLONIAL CENTER DR.
FORT MYERS, FL 33905 US

Current Mailing Address:

8900 COLONIAL ESTATE WAY
FORT MYERS, FL 33912

New Mailing Address:

8900 CARILLON ESTATES WAY
FORT MYERS, FL 33912 US

FEI Number: 14-1848503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDENBURG, LYNDIA G
8920 COLONIAL CENTER DR.
FT. MYERS, FL 33916

Name and Address of New Registered Agent:

BRANDENBURG, LYNDIA G
8900 CARILLON ESTATES WAY
FT. MYERS, FL 33912 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: LYNDIA G. BRANDENBURG

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BRANDENBURG, LYNDIA G
Address: 8900 CARILLON ESTATE WAY
City-St-Zip: FORT MYERS, FL 33912

Title: VT () Delete
Name: BRANDENBURG, DONALD
Address: 8900 CARILLON ESTATE WAY
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BRANDENBURG, LYNDIA G
Address: 8900 CARILLON ESTATES WAY
City-St-Zip: FORT MYERS, FL 33912 US

Title: VT (X) Change () Addition
Name: BRANDENBURG, DONALD
Address: 8900 CARILLON ESTATES WAY
City-St-Zip: FORT MYERS, FL 33912 US

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: LYNDIA G. BRANDENBURG

PT

04/15/2004

Electronic Signature of Signing Officer or Director

Date