

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107293

FILED
Jan 15, 2004
Secretary of State

Entity Name: MONEYTREE OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

3278 KEY CIRCLE #20-C
PUNTA GORDA, FL 33955

New Principal Place of Business:

3278 KEY CIRCLE
SUITE 20-C
PUNTA GORDA, FL 33955

Current Mailing Address:

P.O. BOX 267
MATLACHA, FL 33922

New Mailing Address:

FEI Number: 51-0431115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUEHL, TIMOTHY J
3278 KEY CIRCLE #20-C
PUNTA GORDA, FL 33955

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRUEHL, TIMOTHY
Address: 3278 KEY CIRCLE #20-C
City-St-Zip: PUNTA GORDA, FL 33955

Title: P () Delete
Name: BRUEHZ, TIMOTHY
Address: 3278 SUNSET KEY CIR #20C
City-St-Zip: PUNTA GORDA, FL 33955

Title: SVP () Delete
Name: BRUEHL, JACQUELINE
Address: 3278 SUNSET KEY CIR 20C
City-St-Zip: PUNTA GORDA, FL 33955

Title: TD () Delete
Name: SCULLY, JOHN
Address: 3278 SUNSET KEY CIR 20C
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: TIMOTHY J. BRUEHL

D

01/15/2004

Electronic Signature of Signing Officer or Director

_____ Date