

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127123

FILED
Mar 25, 2005
Secretary of State

Entity Name: A & E DEVELOPMENT OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

249 MONTEREY DR.
THE VINEYARDS
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

249 MONTEREY DR.
THE VINEYARDS
NAPLES, FL 34119

New Mailing Address:

FEI Number: 01-0755229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTER, MICHAEL R ESQ.
4328 CORPORATE SQUARE, SUITE C
NAPLES, FL 34104 US

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: ASPRAKIS, GEORGE
Address: 249 MONTEREY DR., THE VINE YARDS
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: EPPLE, ROBERT
Address: 11870 ROSEMOUNT DRIVE
City-St-Zip: FT. MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: ASPRAKIS, GEORGE A PRES
Address: 249 MONTEREY DR., THE VINE YARDS
City-St-Zip: NAPLES, FL 34119

Title: O (X) Change () Addition
Name: EPPLE, ROBERT E VP/CFO
Address: 11870 ROSEMOUNT DRIVE
City-St-Zip: FT. MYERS, FL 33913

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 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: ROBERT E. EPPLE

O

03/25/2005

Electronic Signature of Signing Officer or Director

Date