2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT # P02000128328** 05-03-2004 91245 015 ***150.00 PERFECTION SERVICES OF SOUTHWEST FLORIDA. Principal Place of Business Mailing Address 2700 SCUPPERNONG ROAD POST OFFICE BOX 2005 94083236 ALVA, FL 33935 LABELLE, FL 33935 CR2E034 (10/03) 04302004 Chg-P 4. FEI Number Applied For 04-3730614 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRANT, TODD 2700 SCUPPERNONG ROAD Street Address (P.O. Box Number is Not Acceptable) LABELLE, FL 33935 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed ar printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PST Addition TITLE ☐ Delete TITLE ☐ Change GRANT TODD Kent Wiseman NAME NAME STREET ADDRESS 2700 SCUPPERNONG ROAD STREET ADDRESS Plumosa Ave. CITY-ST-ZIP LABELLE, FL 33935 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition SIMMONS, JOSEPH D NAME NAME STREET ADDRESS 352 LAKE VIEW DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH FORT MYERS, FL 33917 Change TITLE ☐ Delete TITLE ☐ Addition DONAVON, JOHN V NAME NAME STREET ADDRESS 6343 MARK LN. STREET ADDRESS FORT MYERS, FL 33912 CITY-ST-7IP CITY-ST-ZIP Delete Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

May 03, 2004 8:00 am

Daytime Phone #