

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025138

FILED
Mar 30, 2005
Secretary of State

Entity Name: BOWLAND PORT CHARLOTTE, INC.

Current Principal Place of Business:

8800 STRIKE LANE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

28351 S. TAMIAMI TRAIL
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

8800 STRIKE LANE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

28351 S. TAMIAMI TRAIL
BONITA SPRINGS, FL 34134 US

FEI Number: 03-0508220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINIELLO, PATRICK
8800 STRIKE LANE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

CINIELLO, PATRICK
28351 S. TAMIAMI TRAIL
BONITA SPRINGS, FL 34134 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:

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CINIELLO, PATRICK
Address: 8800 STRIKE LANE
City-St-Zip: BONITA SPRINGS, FL 35135 US

Title: VP () Delete
Name: ONUSHCO, MICHAEL
Address: 1220 VIA TRIPOLI
City-St-Zip: PUNTA GORDA, FL 33950 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CINIELLO, PATRICK
Address: 28351 S. TAMIAMI TRAIL
City-St-Zip: BONITA SPRINGS, FL 35134 US

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: PATRICK CINELLO

P

03/30/2005

Electronic Signature of Signing Officer or Director

Date