

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041995

FILED
Jan 06, 2005
Secretary of State

Entity Name: PROPERTIES OF DISTINCTION AND INVESTMENTS, INC.

Current Principal Place of Business:

1319 MIRAMAR STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

885 SE 47TH TERRACE
CAPE CORAL, FL 33904

Current Mailing Address:

1319 MIRAMAR STREET
CAPE CORAL, FL 33904

New Mailing Address:

885 SE 47TH TERRACE
CAPE CORAL, FL 33904

FEI Number: 05-0565157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORASIO, KEVIN F
4306 SW 10 AVE
CAPE CORAL, FL US

Name and Address of New Registered Agent:

CAPLE, KIRSTEN H
12021 CACTUS DRIVE
FT. MYERS, FL 33908 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: KIRSTEN H. CAPLE

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CAPLE, KRISTEN H
Address: 1801 NE 1 TER
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CAPLE, KRISTEN H
Address: 12021 CACTUS DRIVE
City-St-Zip: FT. MYERS, FL 33908

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: KIRSTEN H. CAPLE

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date