2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2005 08:00 AM DOCUMENT # P03000050444, **Secretary of State** 1. Entity Name
SW FLORIDA EIRE 1035 #1. INC. Mailing Address Principal Place of Business __ 7070-3 COLLEGE PARKWAY 460 GOLFVIEW DR. FT. MYERS, FL 33907 NAPLES, FL 34110 03152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1186427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BRYANT, ROBERT C DO NOT WRITE 460 GOLFVIEW DR. NAPLES, FL 34110 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when rainstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fee 10. OFFICERS AND DIRECTORS TITLE PD BRYANT, ROBERT C NAME STREET ADDRESS **460 GOLFVIEW DRIVE** CITY-ST-ZIP NAPLES, FL 34110 VD TITLE NAME BRYANT, SAMUEL P III 8751 WESLEYAN DRIVE, APT. 1811 STREET ADDRESS CATY-ST-ZIP FT. MYERS, FL 33919 TIRE BRYANT, LYNNE M NAME STREET ADDRESS 8751 WESLEYAN DRIVE, APT. 1811 DO NOT WRITE CITY-ST-7IP FT. MYERS, FL 33919 IN THIS SPACE TITLE NAME PORGES, JAMES W STREET ADDRESS 1636 FRIAR TUCK ROAD CITY-ST-ZIP ATLANTA, GA 30309 The second of th NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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