2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jun 21, 2004 8:00 am Secretary of State 5/. DOCUMENT # P03000051779 05-03-2004 90426 011 \*\*\*150.00 1. Entity Name SQUARE FOOT DEVELOPMENT CORP. Principal Place of Business Mailing Address 3940 RADIO ROAD STE 108 3940 RADIO ROAD STE 108 66428656 NAPLES FL 34104 NAPLES FL 34104 4,113° 4 . \* , 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 00610 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHOUP, PETER Street Address (P.O. Box Number is Not Acceptable) 132 SHARWOOD DRIVE NAPLES FL 34109 City Zip Code 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 or printed name of registered agent and title if applicable. (NOTE: Registered Agent signatural required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1: 2004 Fee will be \$550.00 9: Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ■ Addition TITLE ☐ Chance RUBINELLI, FRANK MASS NAME 3940 RADIO ROAD STE 108 STREET ADDRESS STREET ADDRESS NAPLES FL 34104 CITY-ST-ZIP CITY-ST-ZIP TiTLE ☐ Delete TITLE ☐ Change ☐ Addition SHOUP, PETER NAME NAME 3940 RADIO ROAD STE 108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34104 CITY-ST-7IP TITLE TITLE ☐ Change ☐ Addition ☐ Dalete NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP TITLE TITLE □ Delete Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-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

FILED

200332 R35743

Affachment 66428656

SB V

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Department of the Treasury
Internal Revenue Service
MEMPHIS TN 37

37501-0038

Date of this notice: Taxpayer Identifying Number Form: AUG. 18, 2003 27-0061013

Tax Period:

#P03000051779

For assistance you may call us at:

1-800-829-0115

Or you may write to us at the address shown at the left. If you write, be sure to attach the bottom part of this notice.

SQUARE FOOT DEVELOPMENT CORP 3940 RADIO RD STE 108 NAPLES FL 34104-3740338

NOTICE-OF-ACCEPTANCE-AS-AN S-CORPORATION

WE HAVE ACCEPTED YOUR ELECTION TO BE TREATED AS AN S CORPORATION WITH AN ACCOUNTING PERIOD OF DECEMBER BEGINNING MAY 2, 2003.

PLEASE KEEP THIS NOTICE IN YOUR TAX RECORDS AS VERIFICATION OF YOUR ACCEPTANCE AS AN S-CORPORATION.

IF YOU HAVE ANY QUESTIONS ABOUT THIS NOTICE OR THE ACTIONS WE HAVE TAKEN, PLEASE WRITE TO US AT THE ADDRESS SHOWN ABOVE. IF YOU PREFER, YOU MAY CALL US AT THE IRS TELEPHONE NUMBER LISTED IN YOUR LOCAL DIRECTORY. AN EMPLOYEE THERE MAY BE ABLE TO HELP YOU. HOWEVER, THE OFFICE AT THE ADDRESS SHOWN ON THIS NOTICE IS MOST FAMILIAR WITH YOUR CASE.

IF YOU WRITE TO US, PLEASE PROVIDE YOUR TELEPHONE NUMBER AND THE MOST CONVENIENT TIME FOR US TO CALL SO WE CAN CONTACT YOU TO RESOLVE YOUR INQUIRY. PLEASE RETURN THE BOTTOM PART OF THIS NOTICE TO HELP US IDENTIFY YOUR CASE.

THANK YOU FOR YOUR COOPERATION.

HELPFUL HINT: FOR FASTER SERVICE, TRY CALLING US ANY DAY EXCEPT MONDAY WHEN OUR CALL VOLUMES ARE HIGHEST.

To make sure that IRS employees give courteous responses and correct information to taxpayers, a second IRS employee sometimes listens in on telephone calls.

Keep this part for your records

Overlay 5 Form 8489 (Rev.8-91)

Return this part to us with your check or inquiry

Your telephone number

Best time to call

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17953-611-00522-3

INTERNAL REVENUE SERVICE MEMPHIS TN 37501-0038

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