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2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 15, 2004 8:00 am Secretary of State **DOCUMENT # P03000056794** 03-24-2004 90036 010 ***150.00 CALUSA RIVER GARDENS, INC. Principal Place of Business Mailing Address LIVATEOU 561 ORTIZ AVENUE FORT MYERS FL 33905 561 ORTIZ AVENUE FORT MYERS FL 33905 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4, FEI Number Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HART, DAVID J- -Street Address (P.O. Box Number is Not Acceptable) 561 ORTIZ AVENUE " FORT MYERS FL 33905 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regured when renstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IIILE TILE ☐ Addition ☐ Change Delete NAME KESSING, PATRICK M NAME 561 ORTIZ AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33905 CITY-ST-ZIP TITLE ☐ Delete TOTLE ☐ Change ■ Addition NAME HART, DAVID J NAME STREET ADDRESS 561 ORTIZ AVENUE STREET ADDRESS FORT MYERS FL 33905 CITY-ST-7P CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME -STREET ADDRESS STREET ADDRESS CITY-SI-7P CITY-ST-ZIP. TITLE ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information surpoled 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 cath; that I am an officer or director of the corporation or the receiver or divisite empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empo SIGNATURE: SIGNATURE AND TYPED