2004 FOR PROFIT CORPORATION

ANNUAL REPORT



Apr 22, 2004 8:00 am Secretary of State 04-22-2004 90062 028 ***150.00

FILED

ELITÉ CONCIERGE SERVICES OF SOUTHWEST FLORIDA, INC.

DOCUMENT # P03000080220

Principal Place of Business

Mailing Address

5945 TARPON GARDENS UNIT 201 CAPE CORAL, FL 33914

5945 TARPON GARDENS UNIT 201 CAPE CORAL, FL 33914

2. Principal Place of Business 3. Mailing Address 24051172

DATE

Addition

☐ Addition

Addition

☐ Change

☐ Change

☐ Change

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11



Suite, Apt. #, etc.		Suite, Apt. #, etc.		04052004 Chg-F	04052004 Chg-P . CR2E034 (10/03)		
City & State	· · · · · · · · · · · · · · · · · · ·	City & State	***************************************	4. FE! Number 20 - 030	9924	Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status De		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
FE 1104.14			Name		•		
LEE, LISA M 5221 SW 11TH AVE. CAPE CORAL, FL 33914				Street Address (P.O. Box Number is Not Acceptable)			
•			City		F	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.

11.

TITLE

(NOTE: Registered Agent signature required when reinstating)

 \square

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

Signature, typed or printed name of registered agent and title if applicable

OFFICERS AND DIRECTORS

SIGNATURE.

STREET ADORESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE

NAME

10.

TITLE

9. Election Campaign Financing Trust Fund Contribution.

Delete

☐ Delete

Delete

\$5.00 May Be Added to Fees

LEE, LISA M NAME NAME STREET ADDRESS 5221 SW 11TH AVE STREET ADDRESS CAPE CORAL, FL 33914 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

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.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

1 239)671-2185