

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110482

FILED
Apr 02, 2004
Secretary of State

Entity Name: ROSS ENTERPRISES OF SOUTHWEST FLORIDA, INC

Current Principal Place of Business:

2324 SW 17TH AVE
CAPE CORAL, FL 33991

New Principal Place of Business:

2311 SANTA BARBARA BLVD.
UNIT 114
CAPE CORAL, FL 33991

Current Mailing Address:

2324 SW 17TH AVE
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 56-2404707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, LAUREL
2324 SW 17TH AVE
CAPE CORAL, FL 33991

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: ROSS, LAUREL L DIR
Address: 2324 SW 17TH AVE
City-St-Zip: CAPE CORAL, FL 33991 US

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: LAUREL ROSS

DIR

04/02/2004

Electronic Signature of Signing Officer or Director

Date