2004 FOR PROFIT CORPORATION -ANNUAL REPORT (AR)

Jan 29, 2004 8:00 am Secretary of State DOCUMENT # P03000133573 1. Entity Name 01-29-2004 90082 049 ***150.00 VALUGARD OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 1240 BLUE POINT AVENUE #B-12 1240 BLUE POINT AVENUE #B-12 **34006304** NAPLES FL 34102 NAPLES FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 20-0397629 Not Applicable Žίο Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEWART, JAMES C JR STEWART & STORTER, ATTORNEYS AT LAW Street Address (P.O. Box Number is Not Acceptable) 9180 GALLERIA COURT SUITE 700 **VAPLES FL 34109** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. ed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 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. TITLE ☐ Delete TITLE Addition SWIFT, JEFFRY D NAME NAME STREET ADDRESS 1240 BLUE POINT AVENUE #B-12 STREET ADDRESS NAPLES FL 34102 CITY-ST-ZIP CITY-ST-7IP Change TITLE ☐ Delete TITLE Addition NAME HALLBERG, RICHARD L JR NAME 3675 KELLER ROAD STREET ADDRESS STREET ADDRESS CINCINNATI OH 45243 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TiTLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 601, 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