

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031591

FILED
May 26, 2005
Secretary of State

Entity Name: SIGNATURE PROPERTIES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

27499 RIVERVIEW CENTER BLVD.
SUITE 210
BONITA SPRINGS, FL 34134

New Principal Place of Business:

9480 CORKSCREW PALMS
SUITE 2
ESTERO, FL 33928

Current Mailing Address:

27499 RIVERVIEW CENTER BLVD.
SUITE 210
BONITA SPRINGS, FL 34134

New Mailing Address:

9480 CORKSCREW PALMS
SUITE 2
ESTERO, FL 33928

FEI Number: 83-0387472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIAZANKO, L. KAY
27499 RIVERVIEW CENTER BLVD.
SUITE 210
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

RIDGE, KAY
9480 CORKSCREW PALMS
SUITE 2
ESTERO, FL 33928 US

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: KAY RIDGE(NAME CHANGE)

05/26/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: L. KAY RIDGE, VIAZANKO
Address: 27499 RIVERVIEW CENTER BLVD. SUITE 210
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIDGE, KAY
Address: 9480 CORKSCREW PALMS
City-St-Zip: ESTERO, FL 33928

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: KAY RIDGE

P

05/26/2005

Electronic Signature of Signing Officer or Director

Date