2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTE

AME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P04000066006 02-22-2005 90014 008 ***150.00 LOT & LAND OF SOUTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 40040000 322 LENELL RD. 322 LENELL RD. FORT MYERS BEACH, FL 33931 FORT MYERS BEACH, FL 33931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01312005 Chg-P 4. FEI Number Applied For City & State City & State 001 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired -7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent. BERGHUESER, SIEGFRIED Street Address (P.O. Box Number is Not Acceptable) 322 LENELL RD. FORT MYERS BEACH, FL 33931 City Zip Code FI 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITLE n □ Detete TITLE ☐ Addition BERGHUESER, SIEGFRIED NAME NAME STREET ADDRESS 322 LENELL RD. STREET ADDRESS FORT MYERS BEACH, FL 33931 CITY+SI-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Сћалде TEELF ☐ Addition TITI F ☐ Delete NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this tiling 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. 3/os 239- 275- 7766

FILED

Feb 22, 2005 8:00 am

Daytime Phone #