

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094495

**FILED**  
**Jan 31, 2005**  
**Secretary of State**

**Entity Name:** SOUTHWEST PUNTA GORDA HOLDINGS INC.

**Current Principal Place of Business:**

40 BARROCTTE DR  
PUNTA GORDA, FL 33983

**New Principal Place of Business:**

40 BARRILOCHE DR  
PUNTA GORDA, FL 33983

**Current Mailing Address:**

40 BARROCTTE DR  
PUNTA GORDA, FL 33983

**New Mailing Address:**

40 BARRILOCHE DR  
PUNTA GORDA, FL 33983

**FEI Number:** 06-1727906

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FLORY, RICHARD J  
241 SE 2ND ST  
CAPE CORAL, FL 33990 US

**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:** D ( ) Delete  
**Name:** VENEZIA, ANGELA  
**Address:** 40 BARROCTTE DR  
**City-St-Zip:** PUNTA GORDA, FL 33983

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** D (X) Change ( ) Addition  
**Name:** VENEZIA, ANGELA  
**Address:** 40 BARRILOCHE DR  
**City-St-Zip:** PUNTA GORDA, FL 33983

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:** ANGELA VENEZIA

D

01/31/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date