2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000110780 05-02-2005 90972 029 ***150.00 SOUTHWEST FLORIDA PROPERTY INVESTMENTS INC Principal Place of Business Mailing Address 224 BAYSHORE DRIVE 224 BAYSHORE DRIVE CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142005 CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 20-1466282 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent A1A REGISTERED AGENT INC 92 SADBERRY ROAD Street Address (P.O. Box Number is Not Acceptable) QUINCY, FL 32351 Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent regreture required when revisiting) 9. Election Campaign Financing FILE NOWIN FER IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE Addition ☐ Change DIBIASI, JOSEPH F NAME MALIT STREET ADDRESS 224 BAYSHORE DRIVE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-70 ☐ Delete DITE TITLE Change ☐ Addition PELLEGRINO, VERA KAME NAME. STREET ADDRESS 4903 SKYLINE BOULEVARD STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIP **TITLE** □ Detete MLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-71P TITLE Delete TITLE ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detate TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-ZIP TITLE Deleta TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 cath; that I am an officer or director of the corporation or the receiver or trumple empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered. ne appears in Block 10 or Block 11 if SIGNATURE:

FILED Jun 17, 2005 8:00 am Secretary of State

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