

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113348

FILED
Feb 07, 2005
Secretary of State

Entity Name: WHEELCHAIR GETAWAYS OF FT. MYERS, INC.

Current Principal Place of Business:

8 BAY HARBOUR RD
TEQUESTA, FL 33469

New Principal Place of Business:

12530 METRO PARKWAY
FT. MYERS, FL 33912

Current Mailing Address:

8 BAY HARBOUR RD
TEQUESTA, FL 33469

New Mailing Address:

8 BAY HARBOR RD
TEQUESTA, FL 33469

FEI Number: 20-1523606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALT, RODNEY
7650 LAUREL VALLEY RD
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

ALT, RODNEY
12530 METRO PARKWAY
FT MYERS, FL 33912 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:

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GOODYEAR, ANDREW
Address: 8 BAY HARBOUR RD
City-St-Zip: TEQUESTA, FL 33469

Title: VS () Delete
Name: ALT, RODNEY
Address: 8 BAY HARBOUR RD
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GOODYEAR, ANDREW
Address: 8 BAY HARBOR RD
City-St-Zip: TEQUESTA, FL 33469

Title: VS (X) Change () Addition
Name: ALT, RODNEY
Address: 12530 METRO PARKWAY
City-St-Zip: FT. MYERS, FL 33912

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: ANDREW GOODYEAR

PRES

02/07/2005

Electronic Signature of Signing Officer or Director

Date