

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146769

FILED
Jun 21, 2005
Secretary of State

Entity Name: ACCESS REAL ESTATE OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

11335 LAKE CYPRESS LOOP
FT MYERS, FL 33913

New Principal Place of Business:

5624 8TH ST. W.
SUITE 101
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

11335 LAKE CYPRESS LOOP
FT MYERS, FL 33913

New Mailing Address:

5624 8TH ST. W.
SUITE 101
LEHIGH ACRES, FL 33971 US

FEI Number: 20-2115641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPP, THOMAS E JR
4223 DEL PRADO BLVD
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

PHILLIPS, DESHANNON
5624 8TH ST. W.
SUITE 101
LEHIGH ACRES, FL 33971 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: DESHANNON PHILLIPS

06/21/2005

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Change (X) Addition
Name: PHILLIPS, DESHANNON
Address: 5624 8TH ST. W., SUITE 101
City-St-Zip: LEHIGH ACRES, FL 33971 US

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: DESHANNON PHILLIPS

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06/21/2005

Electronic Signature of Signing Officer or Director

Date