

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009091

FILED
Mar 01, 2004
Secretary of State

Entity Name: FIFTH AND GOODLETTE RENTAL INCOME, INC.

Current Principal Place of Business:

3936 TAMIAMI TRAIL NORTH
STE B
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

3936 TAMIAMI TRAIL NORTH
STE B
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 65-0383929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, R M
3936 TAMIAMI TRAIL NORTH
SUITE B
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

VOGEL, R M
3936 TAMIAMI TRAIL NORTH
SUITE B
NAPLES, FL 34103 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:

03/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VOGEL, R M
Address: 3936 TAMIAMI TRAIL NORTH, SUITE B
City-St-Zip: NAPLES, FL 34103

Title: DV () Delete
Name: CARPENTER, THOMAS K
Address: 15500 WAYZATA BLVD., SUITE 1020 - 1000 BDG
City-St-Zip: WAYZATA, MN

Title: D () Delete
Name: CARPENTER, JOSEPHINE B
Address: 15500 WAYZATA BLVD., SUITE 1020 - 1000 BDG
City-St-Zip: WAYZATA, MN 55391

Title: D (X) Delete
Name: VOGEL, PATRICIA
Address: 3936 TAMIAMI TRAIL NORTH, STE B
City-St-Zip: NAPLES, FL 34103

Title: VS () Delete
Name: VOGEL, JAMES D
Address: 3736 TAMIAMI TRAIL N STE B
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R.M. VOGEL

P

03/01/2004

Electronic Signature of Signing Officer or Director

Date