

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039686

FILED  
Jul 15, 2004  
Secretary of State

Entity Name: ECO PROPERTIES OF SOUTHWEST FLORIDA, INC.

## Current Principal Place of Business:

15725 TAMIAMI TRAIL NORTH  
NAPLES, FL 34110 US

## New Principal Place of Business:

1045 COLLIER CENTER WAY  
SUITE #3  
NAPLES, FL 34110 US

## Current Mailing Address:

15725 TAMIAMI TRAIL NORTH  
NAPLES, FL 34110 US

## New Mailing Address:

1045 COLLIER CENTER WAY  
SUITE #3  
NAPLES, FL 34110 US

FEI Number: 65-0448611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLINN, ROBERT H  
15725 TAMIAMI TRAIL NORTH  
NAPLES, FL 34110 US

## Name and Address of New Registered Agent:

FLINN, ROBERT H  
1045 COLLIER CENTER WAY  
SUITE # 3  
NAPLES, FL 34110 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:

07/15/2004

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: PD ( ) Delete  
Name: FLINN, ROBERT H  
Address: 15725 TAMIAMI TRL N.  
City-St-Zip: NAPLES, FL 34110

Title: VD ( ) Delete  
Name: FLINN, COLIN S  
Address: 15725 TAMIAMI TRL N.  
City-St-Zip: NAPLES, FL 34110

Title: SD ( ) Delete  
Name: BENEROFE, ANDREW R  
Address: 15725 TAMIAMI TRL N  
City-St-Zip: NAPLES, FL 34110

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FLINN, ROBERT H  
Address: 1045 COLLIER CENTER WAY  
City-St-Zip: NAPLES, FL 34110

Title: VD (X) Change ( ) Addition  
Name: FLINN, COLIN S  
Address: 1045 COLLIER CENTER WAY  
City-St-Zip: NAPLES, FL 34110

Title: SD (X) Change ( ) Addition  
Name: BENEROFE, ANDREW R  
Address: 1045 COLLIER CENTER WAY  
City-St-Zip: NAPLES, FL 34110

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: COLIN S. FLINN

VD

07/15/2004

Electronic Signature of Signing Officer or Director

Date