2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State ANNUAL REPORT DOCUMENT # P93000084359 01-21-2005 90080 002 ***150.00 1. Entity Name BOLTON OF LEE COUNTY, INC. Principal Place of Business Mailing Address 40003897 1318 LAFAYETTE ST 1318 LAFAYETTE ST. CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0450763 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HILL, THOMAS W Street Address (P.O. Box Number is Not Acceptable) 1318 LAFAYETTE ST. CAPE CORAL, FL 33904 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstational DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition **BOLTON, RODNEY** NAME STREET ADDRESS 1318 LAFAYETTE ST. STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition BOLTON, BARBARA NAME NAME STREET ADDRESS 1318 LAFAYETTE ST. STREET ADDRESS CAPE CORAL, FL 33904 CITY-ST-ZIP CRY-ST-ZIP Delete TITLE ☐ Change ☐ Addition HILL, THOMAS W NAME STREET ADDRESS 1318 LAFAYETTE ST. STREET ADDRESS CITY-ST-ZIP_ CAPE CORAL, FL 33904 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Jan 21, 2005 8:00 am

Daytime Phone #