

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031352

FILED
Jan 24, 2004
Secretary of State

Entity Name: BCS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

1100 SOUTH 5TH AVE
STE 201
NAPLES, FL 33940 US

New Principal Place of Business:

100 AVIATION DRIVE S
STE 107
NAPLES, FL 34104 US

Current Mailing Address:

7739 CITRUS HILL LANE
NAPLES, FL 33942 US

New Mailing Address:

7739 CITRUS HILL LANE
NAPLES, FL 34109 US

FEI Number: 65-0484892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINNIE, JOHN S.
1100 SOUTH 5TH AVE
STE 211
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROLLER, ROBERT A
Address: 7739 CITRUS HILL LANE
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT A. ROLLER

P

01/24/2004

Electronic Signature of Signing Officer or Director

Date