2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P94000031631 04-28-2004 90219 026 ***150 00 INVESTMENT CONSULTANTS OF LEE COUNTY, INC. Principal Place of Business Mailing Address 237 JOEL BLVD 12670 NEW BRITTANY BLVD. SUITE 101 SUITE 102 LEHIGH ACRES, FL 33972 FT. MYERS, FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0492482 Not Applicable Zin Country 7in 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 ROYSTON ROBERT Street Address (P.O. Box Number is Not Acceptable) 12670 NEW BRITTANY BLVD. #101 FORT MYERS, FL 33907 City Zip Code FI 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. ŞIĞNATURE. S'gnature, typed or printed, name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. ST TITLE TITLE ☐ Delete ☐ Change ☐ Addition GRUETZNER, GUNTER NAME NAME 237 JOEL BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL 33972 CITY-ST-ZIP VΡ Change TITLE ☐ Delete TITLE ☐ Addition Willibald Schwarzmeier SCOWARZNEIER, WILLIBALD NAME NAMÉ STREET ADDRESS STREET ADDRESS 237 JOEL BLVD CITY-ST-ZIP LEHIGH ACRES, FL 33972 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP ☐ Defete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ČITY-ŠT-ZIP TITLE ☐ Defete TITLE Change Addition NAME

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.

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WHILL ROLL OF WHITH AND COMMENTED FOR SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

Addition

FILED