2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)...

SIGNATURE:

· FILED Feb 24, 2005 08:00 AM DOCUMENT # P94000035156 **Secretary of State** 1. Entity Name SOUTHWICK REALTY, INC. Principal Place of Business Mailing Address 5597 TRELLIS LANE FT. MYERS FL 33919 5597 TRELLIS LANE FT. MYERS FL 33919 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0491247 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MURTY, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) 1633 PERIWINKLE WAY SUITE A SANIBEL FL 33957 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 Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10, Addition Change DP TITLE HILL Delete U00000241052 02/24/05-80029-009 150.00 SOUTHWICK, DONALD J NAME NAME 5597 TRELLIS LANE STREET ADDRESS STREET ADDRESS CITY ST-ZIP FT. MYERS FL 33919 CITY-ST-ZIP Addition ☐ Change DST ☐ Delete TITLE mur SOUTHWICK, RITA NAME NAME STREET ADDRESS STREET ADDRESS 5597 TRELLIS LANE CITY-ST-ZIP FT, MYERS FL 33919 CITY - ST - ZIP ☐ Change Addition Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-ST-ZIP Addition ☐ Change - - 🔲 Delete THILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addition TITLE Delete IIILE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition WILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Vonald I Southwick /19/05