

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041184

FILED
Apr 27, 2004
Secretary of State

Entity Name: WILSHIRE PINES DEVELOPMENT CORPORATION

Current Principal Place of Business:

2700 PINE RIDGE ROAD
NAPLES, FL 34105 US

New Principal Place of Business:

5121 CASTELLO DRIVE
SUITE 1
NAPLES, FL 34103 US

Current Mailing Address:

2700 PINE RIDGE ROAD
NAPLES, FL 34105 US

New Mailing Address:

5121 CASTELLO DRIVE
SUITE 1
NAPLES, FL 34103 US

FEI Number: 65-0588463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGAN, JEFFREY R
2700 PINE RIDGE RD.
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

MANGAN, JEFFREY R
5121 CASTELLO DRIVE
SUITE 1
NAPLES, FL 34103 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANGAN, JEFFREY R
Address: 2700 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34105

Title: VSD () Delete
Name: JOHNSON, KENNETH R
Address: 4001 TAMiami TRAIL NORTH, SUITE 300
City-St-Zip: NAPLES, FL 34103

Title: T () Delete
Name: MAURAIS, TIMOTHY
Address: 2700 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MANGAN, JEFFREY R
Address: 5121 CASTELLO DRIVE, SUITE 1
City-St-Zip: NAPLES, FL 34103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MAURAIS, TIMOTHY
Address: 5121 CASTELLO DRIVE, SUITE 1
City-St-Zip: NAPLES, FL 34103

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: KENNETH R. JOHNSON

V

04/27/2004

Electronic Signature of Signing Officer or Director

Date