2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM DOCUMENT # P97000018037 **Secretary of State** 1. Entity Name REALTY & MANAGEMENT OF S.W. FLORIDA INC. Principal Place of Business Mailing Address 15270 CANONGATE DRIVE P.O. BOX 61278 FT MYERS, FL 33912 FT. MYERS, FL 33906 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0352226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ANDERSON, IAN DO NOT WRITE 15270 CANONGATE DRIVE FT MYERS, FL 33912 IN THIS SPACE 3. 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 reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D THE ANDERSON, IAN STREET ADDRESS 15270 CANONGATE DR. U00000181865 CITY-ST-ZIP FORT MYERS, FL 33912 01/19/05-80004-017 150.nn D TITLE NAME JONES, THOMAS F STREET ADDRESS 1053 N TOWN & RIVER DRIVE CITY-ST-ZIP FORT MYERS, FL 33919 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME 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 greatly 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 addre SIGNATURE:

FILED