

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026272

Entity Name: MBS OF SWFL, INC

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

5831 HALIFAX AVENUE
FT MYERS, FL 33912

New Principal Place of Business:

2039 SE 15TH ST
CAPE CORAL, FL 33990

Current Mailing Address:

5831 HALIFAX AVENUE
FT MYERS, FL 33912

New Mailing Address:

2039 SE 15TH STREET
CAPE CORAL, FL 33990

FEI Number: 65-0739778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASS, JUSTIN T
2009 SE 16TH ST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HASS, GOODWIN D JR
2039 SE 15TH STREET
CAPE CORAL, FL 33990 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: GOODWIN D. HASS, JR.

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HASS, JUSTIN T
Address: 2009 SE 16TH STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: ST () Delete
Name: HASS, PATRICIA G
Address: 2039 SE 15TH STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: VP () Delete
Name: HASS, CARMEN M
Address: 2039 SE 15TH STREET
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: HASS, GOODWIN D JR
Address: 2039 SE 15TH STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: VP (X) Change () Addition
Name: HASS, PATRICIA G
Address: 2039 SE 15TH STREET
City-St-Zip: CAPE CORAL, FL 33990

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: GOODWIN D. HASS, JR.

S/T

03/16/2005

Electronic Signature of Signing Officer or Director

Date