

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029430

Entity Name: FORTUNE 2000 PROPERTIES, INC.

FILED  
Mar 05, 2004  
Secretary of State

## Current Principal Place of Business:

4901 TAMIAMI TRAIL N  
NAPLES, FL 34116

## New Principal Place of Business:

28341 S. TAMIAMI TRAIL, SUITE 1  
BONITA SPRINGS, FL 34134

## Current Mailing Address:

4901 TAMIAMI TRAIL N  
NAPLES, FL 34116

## New Mailing Address:

28341 S. TAMIAMI TRAIL, SUITE 1  
BONITA SPRINGS, FL 34134

FEI Number: 69-3518467

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

U.S. INVESTOR SERVICES, INC.  
4901 TAMIAMI TRAIL NORTH  
NAPLES, FL 341033010 US

## Name and Address of New Registered Agent:

WRIGHT, CHRISTINE F  
4427 S.E. 16TH PLACE, #2  
CAPE CORAL, FL 33904 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: CHRISTINE F. WRIGHT

03/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: ROTERMUND, ULLI  
Address: 4901 TAMIAMI TRAIL NORTH  
City-St-Zip: NAPLES, FL 34103

Title: VSD ( ) Delete  
Name: HINRICHSSEN ROTERMUND, JUTTA  
Address: 4901 TAMIAMI TRAIL NORTH  
City-St-Zip: NAPLES, FL 34103

Title: VP ( ) Delete  
Name: ORTHMANN, RICHARD  
Address: 4901 TAMIAMI TRAIL NORTH  
City-St-Zip: NAPLES, FL 34103

Title: VP ( ) Delete  
Name: ORTHMANN, RICHARD  
Address: 4901 TAMIAMI TRAIL NORTH  
City-St-Zip: NAPLES, FL 34103

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: ROTERMUND, ULLI  
Address: 28341 S. TAMIAMI TRAIL, SUITE 1  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VSD (X) Change ( ) Addition  
Name: HINRICHSSEN ROTERMUND, JUTTA  
Address: 28341 S. TAMIAMI TRAIL, SUITE 1  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP (X) Change ( ) Addition  
Name: ORTHMANN, RICHARD  
Address: 28341 S. TAMIAMI TRAIL, SUITE 1  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP (X) Change ( ) Addition  
Name: HENSON, CHRISTINE  
Address: 28341 S. TAMIAMI TRAIL, SUITE 1  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP ( ) Change (X) Addition  
Name: LUKE, TOM  
Address: 28341 S. TAMIAMI TRAIL, SUITE 1  
City-St-Zip: BONITA SPRINGS, FL 34134

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: CHRISTINE HENSON

VP

03/05/2004

Electronic Signature of Signing Officer or Director

Date