2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 05, 2005 08:00 AM DOCUMENT # P98000030974 **Secretary of State** WILLIAM HUMPHREY & ASSOCIATES OF SOUTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 9453 DISCOVERY TERR 9453 DISCOVERY TERR #201 BRADENTON, FL 34212 #201 BRADENTON, FL 34212 06302005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0826522 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SW PROFESSIONAL SER. OF FT MYERS, INC DO NOT WRITE 13571 MCGREGOR BLVD #32 FORT MYERS, FL 33719 IN THIS SPACE 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 if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE 15 \$150.00 **\$5.00** May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE HUMPREY, WILLIAM F NAME 9453 DISCOVERY TERR #201 STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33908 Unnon0370355 07/05/05-80012-807 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-7/P

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

SIGNATURE:

TITLE NAME STREET ADDRESS