

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044495

FILED
Apr 30, 2004
Secretary of State

Entity Name: AIM INVESTMENTS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

13180 N CLEVELAND AVE
STE 207
N FT MYERS, FL 33903

New Principal Place of Business:

2151 ANDREA LANE
FORT MYERS, FL 33912

Current Mailing Address:

13180 N CLEVELAND AVE
STE 207
N FT MYERS, FL 33903

New Mailing Address:

2151 ANDREA LANE
FORT MYERS, FL 33912

FEI Number: 65-0833656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JOSEPH P
13180 N CLEVELAND AVE
STE 207
N FT MYERS, FL 33903

Name and Address of New Registered Agent:

EVANS, JOSEPH P
2151 ANDREA LANE
FORT MYERS, FL 33912

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: EVANS, JOSEPH P
Address: 13180 N CLEVELAND AVE., STE 207
City-St-Zip: N FT. MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: EVANS, JOSEPH P
Address: 2151 ANDREA LANE
City-St-Zip: FORT MYERS, FL 33912

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: JOSEPH P. EVANS

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date