

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008477

FILED
Sep 08, 2004
Secretary of State

Entity Name: FLORIDA FINANCE OF SW FLORIDA, INC.

Current Principal Place of Business:

12585 COLLIER BLVD
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

12585 COLLIER BLVD
NAPLES, FL 34116

New Mailing Address:

FEI Number: 59-3533890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD & HENSEL
1513 COUNTRY RD 951
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

HOWARD & HENSEL
12585 COLLIER BLVD
NAPLES, FL 34116 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: HOWARD HENSEL

09/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENSEL, HOWARD C
Address: 1513 COUNTY ROAD 951
City-St-Zip: NAPLES, FL 341164253

Title: VD () Delete
Name: WISDOM, LARRY
Address: 1513 COUNTY ROAD 951
City-St-Zip: NAPLES, FL 341164253

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENSEL, HOWARD C
Address: 12585 COLLIER BLVD
City-St-Zip: NAPLES, FL 341164253

Title: VD (X) Change () Addition
Name: WISDOM, LARRY
Address: 12585 COLLIER BLVD
City-St-Zip: NAPLES, FL 341164253

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: HOWARD HENSEL

P

09/08/2004

Electronic Signature of Signing Officer or Director

Date