

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081210

FILED
Feb 10, 2004
Secretary of State

Entity Name: SOUTHWEST FLORIDA INVESTMENT GROUP, INC.

Current Principal Place of Business:

1633 PERIWINKLE WAY
STE A
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

1633 PERIWINKLE WAY
SUITE A
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 65-0947705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTY, TIMOTHY J
1633 PERIWINKLE WAY
SUITE A
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: IANELLI, THEODORE J
Address: 1710 DIXIE BEACH BLVD.
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: GOLAB, FRANK
Address: 5610 SW 9TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

Title: STD () Delete
Name: IANELLI, JAMES
Address: 1710 DIXIE BEACH BLVD
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: MURTY, TIMOTHY J
Address: 1633 PERIWINKLE WAY STE A
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: AVERILL, ROBERT
Address: 1942 WEST MARKET STREET
City-St-Zip: POTTSVILLE, PA 17901

Title: D () Delete
Name: BERTONI, RIBELLO
Address: 5268 LADY FINGER LAKE CIRCLE
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: TIMOTHY J. MURTY

D

02/10/2004

Electronic Signature of Signing Officer or Director

_____ Date

ANDREW D WELSH
9801 CYPRESS LAKE DR
FORT MYER FL 33919

RONALD W ST CLAIR
1703 BREEZY ACRES RD
ORWIGSBURG PA 17961

HELMUT OERTMANN
RD #1
1935 WYNONAH DR
AUBURN PA 17922

RICHARD S. FREUND
8619 S LAKE CIRCLE
FORT MYERS FL 33908