

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092408

FILED
Jan 30, 2005
Secretary of State

Entity Name: CAPITAL INVESTMENT CORP. OF S.W. FLORIDA

Current Principal Place of Business:

3131 E RIVERSIDE DR
FT MYERS, FL 33916

New Principal Place of Business:

6401 WINKLER ROAD
FT MYERS, FL 33919

Current Mailing Address:

3131 E RIVERSIDE DR
FT MYERS, FL 33916

New Mailing Address:

6401 WINKLER ROAD
FT MYERS, FL 33919

FEI Number: 65-0957208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTREE, RUSSELL
3131 E RIVERSIDE DR
FT MYERS, FL 33916 US

Name and Address of New Registered Agent:

ATTREE, RUSS
6401 WINKLER ROAD
FT MYERS, FL 33919 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: RUSS ATTREE

01/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ATTREE, RUSSELL
Address: 3131 E RIVERSIDE DR
City-St-Zip: FT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ATTREE, RUSS
Address: 6401 WINKLER ROAD
City-St-Zip: FT MYERS, FL 33919

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: RUSS ATTREE

PRES

01/30/2005

Electronic Signature of Signing Officer or Director

Date