

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043377

FILED
Jan 25, 2005
Secretary of State

Entity Name: STP OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

243 SE 31ST TERRACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

243 SE 31ST TERRACE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0662094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SW PROF. SERVICES OF FT. MYERS, INC.
13571 MCGREGOR BLVD #22
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

HERITAGE TAX AND CONSULTING
11220 METRO PARKWAY #3
FORT MYERS, FL 33912 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: DAVID GOLDBERG

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POWELLA, SANDRA
Address: 243 SE 31ST TERRACE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SANDRA POWELLA

PD

01/25/2005

Electronic Signature of Signing Officer or Director

Date