

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022117

**FILED**  
**Apr 26, 2005**  
**Secretary of State**

**Entity Name:** HEALTH SOLUTIONS OF SOUTHWEST FLORIDA, INC.

**Current Principal Place of Business:**

1890 SOUTHWEST HEALTH PARKWAY  
NAPLES, FL 34109

**New Principal Place of Business:**

**Current Mailing Address:**

104 MAHOGANY DRIVE  
NAPLES, FL 34108

**New Mailing Address:**

18 WOODSIDE DRIVE  
NEW CITY, NY 10956

FEI Number: 27-0047602

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NOVATT, JEFF M  
821 FIFTH AVENUE SOUTH  
SUITE 201  
NAPLES, FL 34102 US

**Name and Address of New Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: JILL FALLON

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEOP ( ) Delete  
Name: REED, THOMAS W  
Address: 1890 SOUTHWEST HEALTH PARKWAY  
City-St-Zip: NAPLES, FL 34109

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: SVP ( ) Change (X) Addition  
Name: TAYLOR, ROBERT W  
Address: 18 WOODSIDE DRIVE  
City-St-Zip: NEW CITY, NY 10956

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: ROBERT W TAYLOR

SVP

04/26/2005

Electronic Signature of Signing Officer or Director

Date