

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078194

FILED
Jun 28, 2005
Secretary of State

Entity Name: IDEAL IMAGE OF FT. MYERS, INC.

Current Principal Place of Business:

6826 WINSLOW STREET
SARASOTA, FL 34243

New Principal Place of Business:

4315 METRO PARKWAY
SUITE 150
FORT MYERS, FL 33916

Current Mailing Address:

6826 WINSLOW STREET
SARASOTA, FL 34243

New Mailing Address:

4315 METRO PARKWAY
SUITE 150
FORT MYERS, FL 33916

FEI Number: 20-1155092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, KENNETH D JR
1920 GOLF STREET
SARASOTA, FL 34236 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: D () Delete
Name: NORTWICK, CRAIG V
Address: 6826 WINSLOW STREET
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: VANNORTWICK, CRAIG
Address: 6826 WINSLOW STREET
City-St-Zip: SARASOTA, FL 34243

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: CRAIG VAN NORTWICK

PRES

06/28/2005

Electronic Signature of Signing Officer or Director

Date