

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082243

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: SOUTHWEST FLORIDA HAIRCARE, INC.

## Current Principal Place of Business:

3716 S.W. 3RD STREET  
CAPE CORAL, FL 33991

## New Principal Place of Business:

6900-5 DANIELS PKWY  
FORT MYERS, FL 33912

## Current Mailing Address:

3716 S.W. 3RD STREET  
CAPE CORAL, FL 33991

## New Mailing Address:

P.O. BOX 100388  
CAPE CORAL, FL 33910

FEI Number: 55-0868829

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMBROSE, JOHN M  
3716 S.W. 3RD STREET  
CAPE CORAL, FL 33991 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: MCCOY, YOUNG M  
Address: 3716 S.W. 3RD STREET  
City-St-Zip: CAPE CORAL, FL 33991

Title: PD ( ) Delete  
Name: MCCOY, WILLIAM D  
Address: 3716 S.W. 3RD STREET  
City-St-Zip: CAPE CORAL, FL 33991

Title: DVP ( ) Delete  
Name: MASTROPOLE, KENDRA R  
Address: 3716 S.W. 3RD STREET  
City-St-Zip: CAPE CORAL, FL 33991

Title: DVP ( ) Delete  
Name: MASTROPOLE, ANTHONY V  
Address: 3716 S.W. 3RD STREET  
City-St-Zip: CAPE CORAL, FL 33991

Title: DST ( ) Delete  
Name: AMBROSE, MAUREEN E  
Address: 3716 S.W. 3RD STREET  
City-St-Zip: CAPE CORAL, FL 33991

Title: DST ( ) Delete  
Name: AMBROSE, JOHN M  
Address: 3716 S.W. 3RD STREET  
City-St-Zip: CAPE CORAL, FL 33991

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MCCOY, YOUNG M  
Address: 6637 PLANTATION PRESERVE  
City-St-Zip: FORT MYERS, FL 33912

Title: PD (X) Change ( ) Addition  
Name: MCCOY, WILLIAM D  
Address: 6637 PLANTATION PRESERVE  
City-St-Zip: CAPE CORAL, FL 33912

Title: DVP (X) Change ( ) Addition  
Name: MASTROPOLE, KENDRA R  
Address: 3506 S.W. 3RD STREET  
City-St-Zip: CAPE CORAL, FL 33991

Title: DVP (X) Change ( ) Addition  
Name: MASTROPOLE, ANTHONY V  
Address: 3506 S.W. 3RD STREET  
City-St-Zip: CAPE CORAL, FL 33991

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: JOHN AMBROSE

DST

04/27/2005

Electronic Signature of Signing Officer or Director

Date