

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172281

Entity Name: 59 MENTOR INC

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

376 1ST AVENUE N
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

376 1ST AVENUE N
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-2058614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKLOS, VICTORIA
376 1ST AVENUE N
NAPLES, FL 34102 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: P () Delete
Name: NICKLOS, VICTORIA
Address: 376 1ST AVENUE N
City-St-Zip: NAPLES, FL 34102

Title: VP () Delete
Name: NICKLOS, RICHARD
Address: 22 WILLOUGHBY DRIVE
City-St-Zip: NAPLES, FL 34110

Title: VP () Delete
Name: NICKLOS, MICHAEL
Address: 22860 HILLIARD
City-St-Zip: ROCKY RIVER, OH 44116

Title: VP () Delete
Name: NICKLOS, RONALD L
Address: 5 EDGEWATER SQUARE
City-St-Zip: LAKEWOOD, OH 44107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: VICTORIA NICKLOS

P

03/09/2005

Electronic Signature of Signing Officer or Director

Date