

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098874

FILED
Feb 06, 2006
Secretary of State

Entity Name: SHIP SHAPE ENTERPRISES OF S.W. FLORIDA, INC.

Current Principal Place of Business:

125 1/2 W CARIBBEAN RD
NAPLES, FL 34108

New Principal Place of Business:

125 1/2 CARIBBEAN RD
NAPLES, FL 34108

Current Mailing Address:

125 1/2 W CARIBBEAN RD
NAPLES, FL 34108

New Mailing Address:

125 1/2 CARIBBEAN RD
NAPLES, FL 34108

FEI Number: 90-0243234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDUCI, JIM
125 1/2 W CARIBBEAN RD
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

ADDUCI, JIM
125 1/2 CARIBBEAN RD
NAPLES, FL 34108 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: _____

Electronic Signature of Registered Agent

02/06/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADDUCCI, JIM
Address: 125 1/2 W CARIBBEAN RD
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ADDUCI, JIM
Address: 125 1/2 CARIBBEAN RD
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JIM ADDUCI

Electronic Signature of Signing Officer or Director

D

02/06/2006

Date