

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 573739

FILED
Jan 03, 2004
Secretary of State

Entity Name: UP TO THE MINUTE HAIRSTYLIST, INC.

Current Principal Place of Business:

1847 W HILLSBORO BLVD
DEERFIELD BEACH, FL 334421401

New Principal Place of Business:

Current Mailing Address:

1847 W HILLSBORO BLVD
DEERFIELD BEACH, FL 334421401

New Mailing Address:

FEI Number: 59-1842956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIOTKE, BEVERLY L
777 S. FEDERAL
AD109
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MIOTKE, BEVERLY L
777 S. FEDERAL
D109
POMPANO BEACH, FL 33062 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

01/03/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIOTKE, BEVERLY L.,
Address: 777 S. FEDERAL, #D-109
City-St-Zip: POMPANO BEACH, FL 33062

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T () Change (X) Addition
Name: BERKOWITZ, JACK,
Address: 4787 N.W. 9TH AVE.
City-St-Zip: POMPANO BEACH, FL 33064

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: BEVERLY L. MIOTKE

Electronic Signature of Signing Officer or Director

T

01/03/2004

Date