

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Sep 08, 2004
Secretary of State**

DOCUMENT# N03000002524

Entity Name: 2ND CHANCE 2-MAKE 1ST IMPRESSIONS, INC.

Current Principal Place of Business:

2502B HOLTON STREET
SUITE 219D
TALLAHASSEE, FL 32310

New Principal Place of Business:

1325 S. FLAGLER STREET
SUITE 106
POMPANO BEACH, FL 33060

Current Mailing Address:

PO BOX 20172
TALLAHASSEE, FL 32310

New Mailing Address:

1325 S. FLAGLER STREET
SUITE 106
POMPANO BEACH, FL 33060

FEI Number: 11-3690922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, VERONICA H
2502B HOLTON STREET
SUITE 219D
TALLAHASSEE, FL 32310 US

Name and Address of New Registered Agent:

DANIELS, VERONICA H
1325 S. FLAGLER AVENUE
SUITE 106
POMPANO BEACH, FL 33060 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: VERONICA H. DANIELS 09/08/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DANIELS, VERONICA H
Address: 2502B HOLTON STREET, SUITE 219D
City-St-Zip: TALLAHASSEE, FL 32310

Title: TD () Delete
Name: GRAHAM, WILLIE N
Address: 3189 NOTRE DAME ST.
City-St-Zip: TALLAHASSEE, FL 32305

Title: SD () Delete
Name: DUKES, LINDA
Address: 4953 MORGAN ROAD
City-St-Zip: TALLAHASSEE, FL 32305

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DANIELS, VERONICA H
Address: 1325 S. FLAGLER AVENUE SUITE 106
City-St-Zip: POMPANO BEACH, FL 33060

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

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

Title: AD () Change (X) Addition
Name: BISHOP, RHONDA A
Address: 3271 NW 208TH STREET
City-St-Zip: MIAMI, FL 33056

Title: VP () Change (X) Addition
Name: MCCRAY, DEBORAH
Address: 20402 NW 46TH AVENUE
City-St-Zip: MIAMI, FL 33055

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VERONICA H. DANIELS PD 09/08/2004
Electronic Signature of Signing Officer or Director Date