

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023477

FILED
Feb 16, 2004
Secretary of State

Entity Name: TACK ME UP TOO, INC.

Current Principal Place of Business:

1120 NW 144TH AVE
PMBK PINES, FL 33028

New Principal Place of Business:

5881 PEMBROKE ROAD
HOLLYWOOD, FL 33023

Current Mailing Address:

1120 NW 144TH AVE
PMBK PINES, FL 33028

New Mailing Address:

PO BOX 551701
FT. LAUDERDALE, FL 33355

FEI Number: 11-3683308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPANI, KERENSA
1844 NW 109TH AVE
PLANTATION, FL 33322 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: HOLLANDER, KATRINA
Address: 1120 NW 144TH AVE
City-St-Zip: PMBK PINES, FL 33028

Title: VP () Delete
Name: CARPANI, KERENSA
Address: 1844 NW 109TH AVE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARPANI, KERENSA
Address: 1844 NW 109TH AVE
City-St-Zip: PLANTATION, FL 33322

Title: VP (X) Change () Addition
Name: HOLLANDER, KATRINA
Address: 5881 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33023

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: KERENSA CARPANI

P

02/16/2004

Electronic Signature of Signing Officer or Director

_____ Date