

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 409405

FILED
Feb 07, 2005
Secretary of State

Entity Name: MR. T'S BARBERS, LTD., INC.

Current Principal Place of Business:

2084 HAVERHILL ROAD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2084 HAVERHILL ROAD
WEST PALM BEACH, FL 33417

Current Mailing Address:

2084 HAVERHILL ROAD
WEST PALM BEACH, FL 33409

New Mailing Address:

2084 HAVERHILL ROAD
WEST PALM BEACH, FL 33417

FEI Number: 59-1538901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ARGENIO, JOSEPHINE
2084 HAVERHILL ROAD
WEST PALM BCH, FL 33409 US

Name and Address of New Registered Agent:

D'ARGENIO, JOSEPHINE
2084 HAVERHILL ROAD
WEST PALM BCH, FL 33417 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: _____

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: D'ARGENIO, JOSEPHINE
Address: 2084 HAVERHILL ROAD
City-St-Zip: WEST PALM BEACH, FL

Title: D () Delete
Name: D'ARGENIO, LUIS
Address: 415 CHAPEL HILL BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: D'ARGENIO, JOSEPHINE
Address: 2084 HAVERHILL ROAD
City-St-Zip: WEST PALM BEACH, FL 33417

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: D'ARGENIO JOSPHINE

D

02/07/2005

Electronic Signature of Signing Officer or Director

Date