

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492433

FILED  
Apr 17, 2004  
Secretary of State

Entity Name: A SECOND CHANCE, INC.

## Current Principal Place of Business:

12105 S. DIXIE HIGHWAY  
MIAMI, FL 33156

## New Principal Place of Business:

14197S. DIXIE HIGHWAY  
MIAMI, FL 33176

## Current Mailing Address:

PO BOX 771261  
CORAL SPRINGS, FL 33077

## New Mailing Address:

FEI Number: 59-1664712

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BELL, TERRY  
12105 S. DIXIE HWY  
MIAMI, FL 33156

## Name and Address of New Registered Agent:

BELL, TERRY  
14197 S. DIXIE HWY  
MIAMI, FL 33176

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:

04/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BELL SHIRLEY,  
Address: 12105 S. DIXIE HWY  
City-St-Zip: MIAMI, FL

Title: SD (X) Delete  
Name: BELL, TERRY,  
Address: 12105 SO DIXIE HWY  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BELL TERRY,  
Address: 14191 S. DIXIE HWY  
City-St-Zip: MIAMI, FL 33176

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: TERRY BELL

PD

04/17/2004

Electronic Signature of Signing Officer or Director

Date