

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J54816

FILED
Jul 01, 2004
Secretary of State

Entity Name: JACK MESSENGER BARBER CORPORATION

Current Principal Place of Business:

935 N. BENEVA RD.
SUITE 615
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

935 N. BENEVA RD.
SUITE 615
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 59-2074071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSENGER, RICHARD JOHN
2746 BRUCE LANE
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

MESSENGER, RICHARD JOHN
2243 ISLAND CREEK ROAD
SARASOTA, FL 34240 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: RICHARD JOHN MESSENGER

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MESSENGER, RICHARD J, OHN
Address: 2746 BRUCE LANE
City-St-Zip: SARASOTA, FL 34237

Title: VSD () Delete
Name: MESSENGER, ELIZABETH, S.
Address: 2746 BRUCE LANE
City-St-Zip: SARASOTA, FL 34237

Title: D () Delete
Name: MESSENGER, DRENA E.,
Address: 2746 BRUCE LANE
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MESSENGER, RICHARD J, OHN
Address: 2243 ISLAND CREEK ROAD
City-St-Zip: SARASOTA, FL 34240

Title: VSD (X) Change () Addition
Name: MESSENGER, ELIZABETH, S.
Address: 2243 ISLAND CREEK ROAD
City-St-Zip: SARASOTA, FL 34240

Title: D (X) Change () Addition
Name: MESSENGER, DRENA E.,
Address: 1219 MACKERAL AVE
City-St-Zip: SARASOTA, FL 34240

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: RICHARD JOHN MESSENGER

PD

07/01/2004

Electronic Signature of Signing Officer or Director

Date