

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62823

FILED
Apr 30, 2004
Secretary of State

Entity Name: APPEARANCE PLUS OF FORT LAUDERDALE, INC.

Current Principal Place of Business:

2446 TAYLOR STREET
SUITE #2
HOLLYWOOD, FL 33020

New Principal Place of Business:

266 SW 15 STREET
DANIA BEACH, FL 33004

Current Mailing Address:

2446 TAYLOR STREET
SUITE #2
HOLLYWOOD, FL 33020

New Mailing Address:

266 SW 15 STREET
DANIA BEACH, FL 33004

FEI Number: 65-0183067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSON, KEVIN
266 SW 15 STREET
DANIA BEACH, FL 33004 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: D () Delete
Name: COX, LAWRENCE
Address: 2446 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: P () Delete
Name: PIERSON, KEVIN
Address: 266 SW 15 ST
City-St-Zip: DANIA BEACH, FL 33004

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIERSON, KEVIN
Address: 266 SW 15 STREET
City-St-Zip: DANIA BEACH, FL 33004

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

Title: VP () Change (X) Addition
Name: MAYALL, KENNETH
Address: 266 SW 15 STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: VP () Change (X) Addition
Name: COX, LAWRENCE
Address: 260 SW 15 STREET
City-St-Zip: DANIA BEACH, FL 33004

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: KEVIN PIERSON

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date