2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L62823

FILED Aug 06, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Entity Name: APPEARANCE PLUS OF FORT LAUDERDALE, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O KEVIN M. PIERSON
266 S. W. 15 STREET
DANIA, FL 33004
2446 TAYLOR STREET
SUITE #2
HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

C/O KEVIN M. PIERSON 2446 TAYLOR STREET
266 S. W. 15 STREET SUITE #2
DANIA, FL 33004 HOLLYWOOD, FL 33020

FEI Number: 65-0183067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIERSON, KEVIN M COX, LAWRENCE PRES
266 SW 15 ST 2446 TAYLOR STREET
DANIA, FL 33004 US SUITE #2
HOLLYWOOD, FL 33020 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: LAWRENCE COX 08/06/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

() Delete Title: D (X) Change () Addition

 Name:
 PIERSON, KEVIN M.,
 Name:
 COX, LAWRENCE

 Address:
 266 SW 15 ST
 Address:
 2446 TAYLOR STREET

 City-St-Zip:
 DANIA, FL
 City-St-Zip:
 HOLLYWOOD, FL
 33020

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: LAWRENCE COX D 08/06/2003