

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002524

FILED
Sep 09, 2005
Secretary of State

Entity Name: 2ND CHANCE 2-MAKE 1ST IMPRESSIONS, INC.

Current Principal Place of Business:

1325 S. FLAGLER STREET
SUITE 106
POMPANO BEACH, FL 33060

New Principal Place of Business:

PO BOX 668117
POMPANO BEACH, FL 33066

Current Mailing Address:

1325 S. FLAGLER STREET
SUITE 106
POMPANO BEACH, FL 33060

New Mailing Address:

PO BOX 668117
POMPANO BEACH, FL 33066

FEI Number: 11-3690922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DANIELS, VERONICA H
1325 S. FLAGLER AVENUE
SUITE 106
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

DANIELS, VERONICA H
843 POWERLINE ROAD
POMPANO BEACH, FL 33069 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: VERONICA H. DANIELS

09/09/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DANIELS, VERONICA H
Address: 1325 S. FLAGLER AVENUE SUITE 106
City-St-Zip: POMPANO BEACH, FL 33060

Title: TD () Delete
Name: GRAHAM, WILLIE N
Address: 3189 NOTRE DAME ST.
City-St-Zip: TALLAHASSEE, FL 32305

Title: SD () Delete
Name: DUKES, LINDA
Address: 4953 MORGAN ROAD
City-St-Zip: TALLAHASSEE, FL 32305

Title: AD (X) Delete
Name: BISHOP, RHONDA A
Address: 3271 NW 208TH STREET
City-St-Zip: MIAMI, FL 33056

Title: VP (X) Delete
Name: MCCRAY, DEBORAH
Address: 20402 NW 46TH AVENUE
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DANIELS, VERONICA H
Address: PO BOX 668117
City-St-Zip: POMPANO BCH, FL 33066

Title: TD (X) Change () Addition
Name: BISHOP, RHONDA A
Address: 3271 N.W. 208TH STREET
City-St-Zip: MIAMI, FL 33055

Title: SD (X) Change () Addition
Name: MCCRAY, DEBORAH
Address: 20402 N.W. 46TH AVENUE
City-St-Zip: CORAL CITY, FL 33055

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VERONICA H. DANIELS

PD

09/09/2005

Electronic Signature of Signing Officer or Director

Date