

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001713

FILED
Jan 17, 2004
Secretary of State**Entity Name:** TUESDAYS ANGELS, INC.**Current Principal Place of Business:**2545 E SUNRISE BLVD
FT. LAUDERDALE, FL 33304 US**New Principal Place of Business:****Current Mailing Address:**2545 E SUNRISE
PMB 139
FT. LAUDERDALE, FL 33304 US**New Mailing Address:****FEI Number:** 65-0409104 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NICHOLLS, CHARLES
2894 NE 27TH STREET
FORT LAUDERDALE, FL 33306 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**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: NICHOLLS, CHARLES A
Address: 2894 NE 27TH ST
City-St-Zip: FORT LAUDERDALE, FL**Title:** V () Delete
Name: WILBER, EDWARD
Address: 3200 N PORT ROYAL DR #506
City-St-Zip: FT LAUDERDALE, FL 33308**Title:** D () Delete
Name: HOPKINS, PEYTON S
Address: 2200 NE 37TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33308**Title:** T () Delete
Name: WEBB, RON
Address: 6510 NE 21ST TERR
City-St-Zip: FORT LAUDERDALE, FL 33308**Title:** D () Delete
Name: RAMES, JOHN
Address: 2600 SEA ISLAND DR
City-St-Zip: FT LAUDERDALE, FL 33301**Title:** S () Delete
Name: COLLIER, ROBERT L
Address: 3100 N. OCEAN BLVD, #501
City-St-Zip: FORT LAUDERDALE, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: NICHOLLS, CHARLES A
Address: 2894 NE 27TH ST
City-St-Zip: FORT LAUDERDALE, FL 33306**Title:** T (X) Change () Addition
Name: WILBER, EDWARD
Address: 3200 PORT ROYAL DR N #506
City-St-Zip: FT LAUDERDALE, FL 33308**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** V (X) Change () Addition
Name: ROSS, MICHAEL DR
Address: 6510 NE 21ST TERR
City-St-Zip: FORT LAUDERDALE, FL 33308**Title:** D (X) Change () Addition
Name: RAMOS, JOHN
Address: 2600 SEA ISLAND DR
City-St-Zip: FT LAUDERDALE, FL 33301**Title:** S (X) Change () Addition
Name: COLLIER, ROBERT L DR
Address: 2628 NE 37TH ST
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ROBERT L COLLIER

DR

01/17/2004

Electronic Signature of Signing Officer or Director_____
Date