

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038463

FILED
Mar 03, 2004
Secretary of State

Entity Name: MUSTANG SALLY'S, INC.

Current Principal Place of Business:

10021 PINES BLVD., #202
PEMBROKE PINES, FL 33024

New Principal Place of Business:

12575 ORANGE DRIVE
#302
DAVIE, FL 33330 US

Current Mailing Address:

10021 PINES BLVD., #202
PEMBROKE PINES, FL 33024

New Mailing Address:

12575 ORANGE DRIVE
#302
DAVIE, FL 33330 US

FEI Number: 65-0999096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A
3107 STIRLING ROAD, STE 105
FT LAUDEDALE, FL 33312 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: CARROLL, JAMES S
Address: 10021 PINES BLVD, #202
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: CARROLL, WILLIAM C
Address: 10021 PINES BLVD, #202
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: GILES, JANET L
Address: 10021 PINES BLVD, #202
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: KERR, RALPH S
Address: 10021 PINES BLVD, #202
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARROLL, JAMES S
Address: 12575 ORANGE DRIVE, SUITE 302
City-St-Zip: DAVIE, FL 33330 US

Title: D (X) Change () Addition
Name: CARROLL, WILLIAM C
Address: 12575 ORANGE DRIVE, SUITE 302
City-St-Zip: DAVIE, FL 33330 US

Title: D (X) Change () Addition
Name: GILES, JANET L
Address: 12575 ORANGE DRIVE, SUITE 302
City-St-Zip: DAVIE, FL 33330 US

Title: D (X) Change () Addition
Name: KERR, RALPH S
Address: 12575 ORANGE DRIVE, SUITE 302
City-St-Zip: DAVIE, FL 33330 US

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: JAMES S. CARROLL

D

03/03/2004

Electronic Signature of Signing Officer or Director

Date