

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042836

FILED
Apr 12, 2005
Secretary of State

Entity Name: FIRST IMPRESSION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1559 S FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1559 S FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-1010516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, MARGARET
2443 OKEECHOBEE LANE
FORT LAUDERDALE, 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: PD () Delete
Name: RUSSELL, MARGARET
Address: 2443 OKEECHOBEE LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VPST () Delete
Name: RUSSELL, NANCY
Address: 2443 OKEECHOBEE LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUSSELL, MARGARET
Address: 2443 OKEECHOBEE LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP (X) Change () Addition
Name: RUSSELL, NANCY
Address: 2443 OKEECHOBEE LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SEC/ () Change (X) Addition
Name: LAWSON, PAUL
Address: 181 SOUTHWEST 52 AVENUE
City-St-Zip: PLANTATION, FL 33317

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: MARGARET RUSSELL

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

_____ Date