

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083310

Entity Name: BO'S BARBER SHOP, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

2635 N FEDERAL HWY
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2635 N FEDERAL HWY
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-1041667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNQUIST, DAVID JAMES
801 S FEDERAL HWY, UNIT 115
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

TURNQUIST, DAVID JAMES
3507 OAKS WAY
609
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:

Electronic Signature of Registered Agent

04/23/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TURNQUIST, DAVID JAMES
Address: 801 S FEDERAL HWY, UNIT 115
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TURNQUIST, DAVID JAMES
Address: 3507 OAKS WAY #609
City-St-Zip: POMPANO BEACH, FL 33069

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: DAVID JAMES TURNQUIST

D

04/23/2004

Electronic Signature of Signing Officer or Director

Date