

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043882

Entity Name: REDHEADS, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

6415 MORGAN LA FEE LANE
FT. MYERS, FL 33912

New Principal Place of Business:

12328 JULIA STREET
SEMINOLE, FL 33772

Current Mailing Address:

6415 MORGAN LA FEE LANE
FT. MYERS, FL 33912

New Mailing Address:

12328 JULIA STREET
SEMINOLE, FL 33772

FEI Number: 02-0588139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTLES, SANDRA
6415 MORGAN LA FEE LANE
FT. MYERS, FL 33912

Name and Address of New Registered Agent:

CASTLES, SANDRA
12328 JULIA STREET
SEMINOLE, FL 33772

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: SANDRA M. CASTLES

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALLORY, ROBBIN M
Address: 6415 MORGAN LA FEE LANE
City-St-Zip: FT. MYERS, FL 33912

Title: D () Delete
Name: CASTLES, SANDRA M
Address: 6415 MORGAN LA FEE LANE
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALLORY, ROBBIN M
Address: 12328 JULIA STREET
City-St-Zip: SEMINOLE, FL 33772

Title: VP (X) Change () Addition
Name: CASTLES, SANDRA M
Address: 12328 JULIA STREET
City-St-Zip: SEMINOLE, FL 33772

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: SANDRA M. CASTLES

VP

01/15/2004

Electronic Signature of Signing Officer or Director

Date