

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046424

FILED
Jul 02, 2004
Secretary of State

Entity Name: MICHELLE'S ULTIMATE IMAGE, INC.

Current Principal Place of Business:

3525 AMERICA AVENUE
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

677 S 3RD STREET
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

3525 AMERICA AVENUE
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

677 S 3RD STREET
JACKSONVILLE BEACH, FL 32250

FEI Number: 55-0835574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, MICHELLE
3525 AMERICA AVENUE
JACKSONVILLE BEACH, FL 32250

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: THOMPSON, MICHELLE
Address: 3525 AMERICA AVENUE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELLE THOMPSON

D

07/02/2004

Electronic Signature of Signing Officer or Director

Date