

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 28, 2004 8:00 am
Secretary of State

05-05-2004 90208 032 ***150.00

DOCUMENT # P03000047895



1. Entity Name
GEORGE THOMAS COIFFURES SALON, INC.

Principal Place of Business
**3319 East Oakland Park Blvd.
Ft. Lauderdale, FL 33308**

66429103



04302004

2. Principal Place of Business
3319 E. Oakland Pk. Blvd.
Suite, Apt. #, etc.

3. Mailing Address
3319 E. Oakland Pk. Blvd.
Suite, Apt. #, etc.

City & State
Ft. Lauderdale, FL 33308

City & State
Ft. Lauderdale, FL 33308

4. FEI Number
65-1186859
Applied For
Not Applicable

Zip
33308
Country
Broward

Zip
33308
Country
Broward

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**UNDERDOWN, GEORGE T
3319 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33308**

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Sign, write, type or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when renewing)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE	☐ Delete
NAME	UNDERDOWN, GEORGE T
STREET ADDRESS	660 WEST OAKLAND PARK BLVD., APT. B-216
CITY-ST-ZIP	FT. LAUDERDALE, FL 33311
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *George T Underdown* **6/21/04 954-566-3666**
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment PO3000047895

RICHARD J. PEPPERBLOOM
ATTORNEY AT LAW

66429103

June 24, 2004

541 SOUTH STATE ROAD 7
SUITE 2
MARGATE, FLORIDA 33068
TELEPHONE (954) 935-5888
FAX (954) 935-5892

Florida Department of State
Division of Corporations
ATT: ANNUAL REPORTS SECTION
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Reference Number: PO3000047895
GEORGE THOMAS COIFFURES SALON, INC.

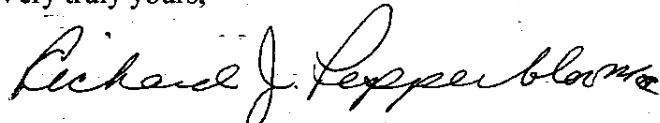
Gentlemen:

As per your letter dated June 8, 2004, enclosed please find Corrected Annual Report for 2004.

Will you kindly file same.

Thank you for your kind attention herein.

Very truly yours,



RICHARD J. PEPPERBLOOM

RJP:sp
Enc.