

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001684

Entity Name: VISUAL APPEARANCE, INC

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 33311
PALM BEACH GARDENS, FL 33420 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 33311
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

FEI Number: 33-1083040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESSUP, CHARLIE S
4907 GRASSLEAF DRIVE
PALM BEACH GARDENS, FL 33418 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: PRES () Delete
Name: TEISSEYRE, ANNA
Address: 1072 BEDFORD AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

Title: TREA () Delete
Name: JESSUP, CHARLIE S
Address: 1072 BEDFORD AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

Title: DIR () Delete
Name: TEISSEYRE, TOM
Address: P.O. BOX 33311
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TEISSEYRE, ANNA
Address: 4907 GRASSLEAF DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: TREA (X) Change () Addition
Name: JESSUP, CHARLIE S
Address: 4907 GRASSLEAF DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: C.S. JESSUP

Electronic Signature of Signing Officer or Director

TREA

01/25/2005

Date