2004 FOR PROFIT CORPORATION

FILED Apr 21, 2004 08:00 AM Secretary of State

ANNUAL REPORT					
DOCUMENT # P94000021717 1. Entity Name APPEARANCE DYNAMICS, INC.					
Principal Place of Business	Mailing Address				
9548 EAST LAKE DR BOCA RATON, FL 33434	9548 EAST LAKE DR BOCA RATON, FL 33434				

Applied For Not Applicable

DO NOT WOITE IN THE COMOF	03182004	No Chg-P	CR2I	E034 (10/03)
DO NOT WRITE IN THIS SPACE	4. FEI Number 65-0470993			Applied Not Appl
	5. Certificate of 5	Status Desired		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORRADO, RICHARD 9548 EAST LAKE DR BOCA RATON, FL 33434

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the proof of registered agent.	urpose of changing its registered office of	or registered agent, or bo	oth, in the State of Florida. I am familiar with, and accept		
SIGNATURE_	Signature, typed or printed name of registered agent and title it	applicable, (NOTE, Registered Agent signs	iture required when reinstating)	DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	04/22/04-80008-011 150.00		
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	P CORRADO, RICHARD 9548 EAST LAKE DR BOCA RATON, FL 33434	· · · · · · · · · · · · · · · · · · ·				
CHY-SI-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP			DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE			
TITLE NAME STREET ADORESS CHY - ST-ZIP						
THILE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby of indicated	certify that the information supplied with this fill on this report or supplemental report is true a	ing does not qualify for the exemption stand accurate and that my signature shall	ated in Section 119.07(3 have the same legal effe	(i), Florida Statutes, I further certify that the information ict as if made under oath, that I am an officer or director		