

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030386

Entity Name: APPEARANCE PLUS INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

4590 BABCOCK STREET N.E.
STE. 106
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

4590 BABCOCK STREET N.E.
STE. 106
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 65-0578316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, MICHAEL
2199 WOODLANDS WAY
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

PATRICK, MICHAEL
1754 HWY A1A
SATELLITE BEACH, FL 32937 US

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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATRICK, MICHAEL
Address: 1480 ROOSEVELT AVE #103
City-St-Zip: MELBOURNE, FL 32901

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: MICHAEL J. PATRICK

OWNE

04/19/2004

Electronic Signature of Signing Officer or Director

Date