

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000066123

FILED
Dec 27, 2004
Secretary of State**Entity Name:** SANDY'S MASTECTOMY BOUTIQUE & MOBILE SERVICE NEW CORP.**Current Principal Place of Business:**1605 N STATE ROAD 7
SUITE A
MARGATE, FL 33063**New Principal Place of Business:****Current Mailing Address:**1605 N STATE ROAD 7
SUITE A
MARGATE, FL 33063**New Mailing Address:****FEI Number:** 65-0681529**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FRANK SAVINO
1605 N. STATE RD. 7
SUITE A
MARGATE, FL 33063 US**Name and Address of New Registered Agent:**ALAN S. FISHMAN, ESQ.
2301 W. SAMPLE RD.
4-1A
POMPAN0 BEACH, FL 33073 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: ALAN S. FISHMAN

12/27/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: SAVINO, SANDRA
Address: 2211 N.W. 40TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33066**Title:** VP (X) Delete
Name: FRANK SAVINO,
Address: 1605 N. STATE RD. 7
City-St-Zip: MARGATE, FL 33063**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P/D (X) Change () Addition
Name: SAVINO, SANDRA
Address: 1605 N. STATE RD. 7, STE A
City-St-Zip: MARGATE, FL 33063**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: SANDRA SAVINO

P/D

12/27/2004

Electronic Signature of Signing Officer or Director

Date