2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# P97000056616

Entity Name: OFF THE TOP OF YOUR HEAD, INC.

Current Principal Place of Business:

1542 S. WICHKAM RD
SUITE B
WEST MELBOURNE, FL 32904

New Principal Place of Business:

21 SAPPHIRE ST
MELBOURNE, FL 32904

Current Mailing Address:

1542 S. WICHKAM RD
SUITE B
WEST MELBOURNE, FL 32904

New Mailing Address:

21 SAPPHIRE ST
MELBOURNE, FL 32904

FEI Number: 59-3462077 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PUTRELO, MAURICE
1542 S WICHKAM RD
MELBOURNE, FL 32904

Name and Address of New Registered Agent:

PUTRELO, MAURICE
21 SAPPHIRE ST
MELBOURNE, FL 32904

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: MAURICE PUTRELO 04/30/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: PUTRELO, MAURICE
Address: 1542 WICHKAM RD
City-St-Zip: WEST MELBOURNE, FL 32904

Title: D ( ) Delete
Name: PUTRELO, JEANNINE
Address: 269 NAUGATUCK AVENUE
City-St-Zip: MILFORD, CT 06460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MAURICE PUTRELO PRES 04/30/2004
Electronic Signature of Signing Officer or Director Date