

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90215

FILED
Jan 09, 2004
Secretary of State

Entity Name: EXTENSIONS PLUS, INC.

Current Principal Place of Business:

3500 PARK CENTRAL BLVD
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

3500 PARK CENTRAL BLVD N
POMPANO BEACH, FL 33064 US

Current Mailing Address:

3500 PARK CENTRAL BLVD.
POMPANO BEACH, FL 33064 US

New Mailing Address:

3500 PARK CENTRAL BLVD. N
POMPANO BEACH, FL 33064 US

FEI Number: 65-0297001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT KAYE & ASSOCIATES
6261 NW 6TH WAY
SUITE 103
FT LAUDERDALE, FL 33309 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: P () Delete
Name: ALLEN, DANIEL,
Address: 5607 NW 38TH AVE
City-St-Zip: BOCA RATON, FL

Title: V () Delete
Name: PORES, TODD,
Address: 2360 N.W. 33RD TERR.
City-St-Zip: COCONUT CREEK, FL

Title: T () Delete
Name: LARATRO, THOMAS,
Address: 23352 LORGO MAR CIRCLE
City-St-Zip: BOCA RATON, FL

Title: S (X) Delete
Name: NATALE, JOHN N. JR.,
Address: 3500 PARK CENTRAL BLVD N
City-St-Zip: POMPANO BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, DANIEL E PRES
Address: 3500 PARK CENTRAL BLVD N
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: V (X) Change () Addition
Name: PORES, TODD J VPRES
Address: 3500 PARK CENTRAL BLVD N
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: T (X) Change () Addition
Name: LARATRO, THOMAS TRES
Address: 3500 PARK CENTRAL BLVD N
City-St-Zip: POMPANO BEACH, FL 33064 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: DANIEL E ALLEN

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date