

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25462

FILED
Jul 03, 2004
Secretary of State

Entity Name: SANDY'S WIG BOUTIQUE, INC.

Current Principal Place of Business:

2972 LAKELAND HIGHLANDS RD.
HIGHLANDS SHOPPING CENTER
LAKELAND, FL 33813

New Principal Place of Business:

2972 LAKELAND HIGHLANDS RD.
HIGHLANDS SHOPPING CENTER
LAKELAND, FL 33803

Current Mailing Address:

5726 BERSCH ROAD
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 59-3121058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMICONE, SANDRA
5726 BERSCH RD
LAKELAND, FL 33813 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMICONE, SANDRA
Address: 5726 BERSCH RD
City-St-Zip: LAKELAND, FL

Title: VP () Delete
Name: AMICONE, DONALD
Address: 5726 BERSCH ROAD
City-St-Zip: LAKELAND, FL 33813

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: SANDRA AMICONE

P

07/03/2004

Electronic Signature of Signing Officer or Director

Date