2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2004 08:00 AM DOCUMENT # P01000064350 Secretary of State THE HAIR COMPANY OF NAPLES, INC. Mailing Address Principal Place of Business 6060 COLLIER BLVD., SUITE 29 6060 COLLIER BLVD., SUITE 29 NAPLES FL 34113 NAPLES FL 34113 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc Sune, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-3727149 Not Applicable Country \$8.75 Additional Ζıp Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CEBULSKI, KENNETH Street Address (P.O. Box Number is Not Acceptable) 291 LIME KEY LANE NAPLES FL 34114-8427 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Suprature, typed of printed name of registered apont and life 4 applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition ☐ Change TITLE Delete TITLE NAME NAME CEBULSKI, VALENTINE STREET ADDRESS STREET ADDRESS 291 LIME KEY LANE CITY-ST-ZIP NAPLES FL 34114 CITY-ST-ZIP ☐ Change Addition Delete HILE THILE NAME STREET ADORESS STREET ADDRESS U000000073111 City-ST-ZIP CITY-ST-ZIP 150 Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7(P ☐ Change ☐ Addition Delete TOTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

18 2-10-04 239-793-3072

FILED