

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113499

FILED
Apr 22, 2004
Secretary of State

Entity Name: NATURAL HAIR SOLUTIONS, INC.

Current Principal Place of Business:

1328 N. STATE ROAD 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

4146 LAKESIDE DR
TAMARAC, FL 33319

New Mailing Address:

1328 N. STATE ROAD 7
MARGATE, FL 33063

FEI Number: 03-0489760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

HOLIDAY, DEANA A
1545 E. OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FL 33334 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: DEANA A. HOLIDAY

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STENNETT, NATALIE
Address: 4146 LAKESIDE DR
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NATALIE STENNETT

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date