

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165934

FILED
Sep 07, 2005
Secretary of State

Entity Name: CHICAGO HAIRCOLORING SUITE INC.

Current Principal Place of Business:

7947 W MC NAB RD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7947 W MC NAB RD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 76-0775867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 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: PD () Delete
Name: MOFFITT, JULIE
Address: 329 S E 12TH AVAE #2
City-St-Zip: POMPANO BEACH, FL 33060

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOFFITT, JULIE
Address: 329 S E 12TH AVAE #2
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VPD () Change (X) Addition
Name: POGGI, KRISTAL
Address: 7947 W MC NAB RD
City-St-Zip: TAMARAC, FL 33321 US

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: JULIE MOFFITT

DP

09/07/2005

Electronic Signature of Signing Officer or Director

Date