

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063739

Entity Name: STUDIO HAIRCOLOR, INC.

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

1401 SW 23RD PL
OCALA, FL 34474 US

New Principal Place of Business:

1107 EAST SILVER SPRINGS BOULEVARD
OCALA, FL 34470 US

Current Mailing Address:

1401 SW 23RD PL
OCALA, FL 34474 US

New Mailing Address:

1107 EAST SILVER SPRINGS BOULEVARD
OCALA, FL 34470 US

FEI Number: 59-3264709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUERGENS, SUZANNE
1401 SW 23RD PLACE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

JUERGENS, RUSSELL
1107 EAST SILVER SPRINGS BOULEVARD
OCALA, FL 34470 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: RUSSELL JUERGENS

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: JUERGENS, SUZANNE
Address: 1401 SW 23RD PL
City-St-Zip: Ocala, FL

Title: VS (X) Delete
Name: JUERGENS, RUSSELL
Address: 1401 SW 23RD PL
City-St-Zip: Ocala, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: JUERGENS, RUSSELL
Address: 1107 EAST SILVER SPRINGS BOULEVARD
City-St-Zip: Ocala, FL 34470 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: RUSSELL JUERGENS

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01/29/2004

Electronic Signature of Signing Officer or Director

Date