

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818776

FILED  
May 05, 2004  
Secretary of State

Entity Name: GULF STATES BEAUTY SUPPLY CO., INC.

## Current Principal Place of Business:

1901 ULMERTON ROAD  
SUITE 225  
CLEARWATER, FL 33762

## New Principal Place of Business:

5951 GREENWOOD PARKWAY  
BESSEMER, AL 35022

## Current Mailing Address:

1901 ULMERTON ROAD  
SUITE 225  
CLEARWATER, FL 33762

## New Mailing Address:

P. O. BOX 1177  
BIRMINGHAM, AL 35201

FEI Number: 63-0437063

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: C ( ) Delete  
Name: VON ALLMEN, DOUGLAS  
Address: 1901 ULMERTON RD STE 226  
City-St-Zip: CLEARWATER, FL 33672

Title: P ( ) Delete  
Name: CHEEK, JAMIE  
Address: 1901 ULMERTON RD STE 226  
City-St-Zip: CLEARWATER, FL 33672

Title: VP ( ) Delete  
Name: FULKERSON, RANDY J  
Address: 5951 GREENWOOD PKWAY  
City-St-Zip: BESSEMER, AL

Title: VST ( ) Delete  
Name: KERSCHNER, ALAN  
Address: 1901 ULMERTON RD STE 226  
City-St-Zip: CLEARWATER, FL 33672

Title: AS ( ) Delete  
Name: FIEGLE, JIM  
Address: 7301 114TH AVE N  
City-St-Zip: LARGO, FL 33773

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: CHEEK, JAMIE  
Address: 1901 ULMERTON RD STE 226  
City-St-Zip: CLEARWATER, FL 33672

Title: P (X) Change ( ) Addition  
Name: FULKERSON, RANDY J  
Address: 1645 CROSS GATE DRIVE  
City-St-Zip: BIRMINGHAM, AL 35216

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: RANDY J FULKERSON

P

05/05/2004

Electronic Signature of Signing Officer or Director

Date