

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 825593

1. Entity Name  
THE WELLA CORPORATION



FILED

05 SEP 15 AM 10:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
6109 DESOTO AVE.  
WOODLAND HILLS, CA 91367 US

Mailing Address  
6109 DESOTO AVE.  
WOODLAND HILLS, CA 91367 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07062005

Chg-P

CR2E034 (10/03)

4. FEI Number

13-3146121

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
Due by September 7, 2005**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE SD ☐ Delete  
NAME RIEDEL, MARK C  
STREET ADDRESS 6109 DESOTO AVE.  
CITY-ST-ZIP WOODLAND HILLS, CA 91367

TITLE VD ☒ Delete  
NAME HABROCK, THOMAS  
STREET ADDRESS 6109 DESOTO AVE.  
CITY-ST-ZIP WOODLAND HILLS, CA 91367

TITLE TD ☐ Delete  
NAME FERNANDO, GUY  
STREET ADDRESS 6109 DESOTO AVE.  
CITY-ST-ZIP WOODLAND HILLS, CA 91367

TITLE PD ☐ Delete  
NAME KORNBLUTH, RICHARD  
STREET ADDRESS 6109 DESOTO AVE.  
CITY-ST-ZIP WOODLAND HILLS, CA 91367

TITLE CD ☒ Delete  
NAME PISCH, KARL HEINZ  
STREET ADDRESS 6109 DE SOTO AVE.  
CITY-ST-ZIP WOODLAND HILLS, CA 91367

TITLE D ☐ Delete  
NAME HAENSCH, THOMAS  
STREET ADDRESS 6109 DE SOTO AVE.  
CITY-ST-ZIP WOODLAND HILLS, CA 91367

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS 400053794104  
CITY-ST-ZIP 09/20/05--01058--023 \*\*150.00

TITLE VD ☐ Change ☒ Addition  
NAME Patrick Boeuf  
STREET ADDRESS 6109 De Soto Avenue  
CITY-ST-ZIP Woodland Hills, CA 91367

TITLE T ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE PD ☐ Change ☒ Addition  
NAME Fotios Kalatzis  
STREET ADDRESS 6109 De Soto Avenue  
CITY-ST-ZIP Woodland Hills, CA 91367

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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:

*Mark C. Riedel*

Mark C. Riedel

July 26, 2005 818-712-7767

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #