

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G26394

FILED
May 10, 2004
Secretary of State

Entity Name: TENDER TOUCH HAIRSTYLING, INC.

Current Principal Place of Business:

385 TEQUESTA DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

385 TEQUESTA DRIVE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 59-2270383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAFFORD, JOANNE
37 CEDAR HILL LN
TEQUESTA, FL 33469

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 (X).

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: NEEDLE, DAVID L.,
Address: 5931 SE PINE DR
City-St-Zip: STUART, FL

Title: ST () Delete
Name: NEEDLE, PATRICIA
Address: 5931 SE PINE DR
City-St-Zip: STUART, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID L. NEEDLE

DVP

05/10/2004

Electronic Signature of Signing Officer or Director

Date