

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52363

FILED
Apr 28, 2004
Secretary of State

Entity Name: BAYBRIDGE HAIR DESIGNS, INC.

Current Principal Place of Business:

316 GULF BREEZE PKWY
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

316 GULF BREEZE PKWY
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 59-2320216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCH-GODWIN, BELINDA, GAY
5717 BONANZA DR
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

BURCH-GODWIN, BELINDA, GAY
5465 BONANZA DR
GULF BREEZE, FL 32563 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURCH-GODWIN, BELINDA, A
Address: 5717 BONANZA DR
City-St-Zip: GULF BREEZE, FL

Title: D () Delete
Name: GODWIN, ROY STANLEY
Address: 5117 BONANZA DR.
City-St-Zip: GULF BREEZE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURCH-GODWIN, BELINDA, A
Address: 5465 BONANZA DR
City-St-Zip: GULF BREEZE, FL 32563 US

Title: D (X) Change () Addition
Name: GODWIN, ROY STANLEY
Address: 5465 BONANZA DR.
City-St-Zip: GULF BREEZE, FL 32563 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: BELINDA GAY BURCH-GODWIN

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date