

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11409

FILED
Mar 21, 2005
Secretary of State

Entity Name: PETER DAMIAN HAIR DESIGNERS, INC.

Current Principal Place of Business:

% PEDRO SANCHEZ
12265 SW 99 STREET
MIAMI, FL 33186

New Principal Place of Business:

% PEDRO SANCHEZ
7400 SW 57 CT.
MIAMI, FL 33143

Current Mailing Address:

12265 SW 99 STREET
MIAMI, FL 33186

New Mailing Address:

13611 SW 110 TERRACE
MIAMI, FL 33186

FEI Number: 59-2444168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, PEDRO
12265 SW 99 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SANCHEZ, PEDRO
13611 SW 110 TERRACE
MIAMI, FL 33186 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: PEDRO SANCHEZ

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SANCHEZ, PEDRO,
Address: 12265 S.W. 99 ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SANCHEZ, PEDRO,
Address: 13611 SW 110 TERRACE
City-St-Zip: MIAMI, FL 33186

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: PEDRO SANCHEZ

OFF

03/21/2005

Electronic Signature of Signing Officer or Director

Date