

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H26313

FILED
Jun 30, 2005
Secretary of State

Entity Name: HAIR TRENDS OF BONITA, INC.

Current Principal Place of Business:

8951 BONITA BEACH RD
STE 615
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

8951 BONITA BEACH RD
STE 615
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-2479767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN SOUCE, PAULETTE
27830 HACIENDA BLVD.
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

SAN SOUCI, PAULETTE
21637 PORT RUSH RUN.
ESTERO, FL 33928 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: PAULETTE SAN SOUCI

06/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SANSOUCI, PAULETTE,
Address: 27830 HACIENDA BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: FIRTH, THOMAS
Address: 27200 PULLEN AVE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SANSOUCI, PAULETTE,
Address: 21637 PORT RUSH RUN
City-St-Zip: ESTERO, FL 33928

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: PAULETTE SAN SOUCI

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date