2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # J57679 02-12-2004 90034 017 ***150.00 1. Entity Name HAIRTISTICS, INC. Principal Place of Business Mailing Address 1546 NORTH WOODLAND BOULEVARD DELAND FL 32720 1546 NORTH WOODLAND BOULEVARD DELAND FL 32720 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2796274 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ST. JOHNS, VICKI 1546 NORTH WOODLAND BOULEVARD Street Address (P.O. Box Number is Not Acceptable) **DELAND FL 32720** City 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 agant SIGNATURE 3 ered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE BILE ☐ Delete ☐ Change ☐ Addition ST JOHNS VICKI NAME 1546 N WOODLAND BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELAND FL 32720 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MATTHEWS ALICE NAME MAME STREET ADDRESS 310 W PALMETTO STREET ADDRESS CITY-ST-ZIP DELAND FL 32720 CITY-ST-ZIP TITLE Delete. TITL F Change Addition NAME -NAME STREET ADDRESS STREET ADDRESS City-St-ZIP -CITY-ST-ZIP--TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

FILED

Feb 26, 2004 8:00 am