

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J59429

FILED
Feb 23, 2005
Secretary of State

Entity Name: ELEGANT HAIR STYLING OF FLORIDA, INC.

Current Principal Place of Business:

2413 CURRY FORD RD.
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

2413 CURRY FORD RD.
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-2772179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKEY, PATRICIA K.
517 WECHSLER CIRCLE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

CROLEY, PATRICIA K.
2454 S CONWAY CIRCLE
327
ORLANDO, FL 32812 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: PATRICIA K CROLEY

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: DICKEY, PATRICIA,
Address: 517 WECHSLER CIRCLE
City-St-Zip: ORLANDO, FL

Title: T/VP () Delete
Name: ROSE, LORRAINE,
Address: 14300 ROYAL LYTHAM CT
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: CROLEY, PATRICIA,
Address: 2454 C CONWAY RD
City-St-Zip: ORLANDO, FL 32812

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: PATRICIA K CROLEY

PRES

02/23/2005

Electronic Signature of Signing Officer or Director

Date