

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005856

FILED
Apr 13, 2004
Secretary of State

Entity Name: HAIR EXTENSIONS TECHNOLOGIES,LLC

Current Principal Place of Business:

16503 LAKE CHURCH RD
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

7843 GUNN HWY
#253
TAMPA, FL 33626

New Mailing Address:

FEI Number: 61-1434483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, BOBBI J
7853 GUNN HWY
#253
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RUSSELL, BOBBI J
Address: 7853 GUNN HWY #253
City-St-Zip: TAMPA, FL 33626

Title: MGRM () Change (X) Addition
Name: RUSSELL, BRIAN D
Address: 16503 LAKE CHURCH DR
City-St-Zip: ODESSA, FL 33556

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BOBBI J RUSSELL

MGR

04/13/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date