

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40941

FILED
Jan 07, 2004
Secretary of State

Entity Name: HAIR AND COMPANY OF VERO BEACH INCORPORATED

Current Principal Place of Business:

1601 10TH AVE.
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

1601 10TH AVE.
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 65-0248715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYBULSKI, CHARLAINE A
1601 10TH AVENUE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

CYBULSKI, CHARLAINE A
6459 55TH SQ
VERO BEACH, FL 32967 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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CYBULSKI, CHARLAINE, A.
Address: 1463 32ND. AVE. SW
City-St-Zip: VERO BEACH, FL

Title: D () Delete
Name: CHANDLER, LISA
Address: 5021 4TH PL
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CHANDLER, LISA
Address: 1075 QUAIL CT.
City-St-Zip: VERO BEACH, FL 32968

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: CHARLAINE A CYBULSKI

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date