

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99006

FILED
Jan 19, 2004
Secretary of State

Entity Name: SHEAR FANTASY OF CITRUS COUNTY, LTD., INC.

Current Principal Place of Business:

% RUTH E. SNYDER
1 CARL CT.
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

% RUTH E. SNYDER
2199 N INWOOD TERR
CRYSTAL RIVER, FL 34428 US

New Mailing Address:

FEI Number: 59-2906777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, RUTH E
2199 N. INWOOD TERR.
CRYSTAL RIVER, FL 34428 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SNYDER, RUTH E
Address: 2199 N. INWOOD TERR.
City-St-Zip: CRYSTAL RIVER, FL

Title: VP () Delete
Name: HOLLANDER, ELIZABETH S
Address: 16402 CYPRESS WATER WAY 10006
City-St-Zip: TAMPA, FL 33624

Title: VP () Delete
Name: SNYDER, ROBERT L
Address: 3828 S KINDNESS TERR
City-St-Zip: HOMOSASSA, FL 34448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SNYDER, RUTH E
Address: 2199 N. INWOOD TERR.
City-St-Zip: CRYSTAL RIVER, FL

Title: VP (X) Change () Addition
Name: TRUMBLE, ELIZABETH S
Address: 162 HARRISON DR
City-St-Zip: DALEVILLE, AL 36322

Title: VP (X) Change () Addition
Name: SNYDER, ROBERT L
Address: 12734 W CORNFLOWER DR
City-St-Zip: CRYSTAL RIVER, FL 34428

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: RUTH E SNYDER

P

01/19/2004

Electronic Signature of Signing Officer or Director

Date