

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013320

Entity Name: PACINOS HAIR, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

4054 FOREST HILL BOULEVARD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

3095 S MILITARY TRAIL
LAKE WORTH, FL 33463

Current Mailing Address:

4054 FOREST HILL BOULEVARD
WEST PALM BEACH, FL 33406

New Mailing Address:

3095 S MILITARY TRAIL
LAKE WORTH, FL 33463

FEI Number: 65-0977039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROA, ERICH W
4054 FOREST HILL BOULEVARD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

ROA, ERICH W
3095 S MILITARY TRAIL
LAKE WORTH, FL 33463 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: ERICH ROA

05/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROA, ERICH W
Address: 21 HAWTHORNE LANE
City-St-Zip: BOYNTON BEACH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERICH ROA

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05/09/2005

Electronic Signature of Signing Officer or Director

Date