

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026537

FILED
Apr 27, 2004
Secretary of State

Entity Name: HIGH MAINTENANCE SALON, INC.

Current Principal Place of Business:

1964 KINDLING CT.
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1964 KINDLING CT.
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 59-3634292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, JAMES R
369 N. NEW YORK AVE., 3RD FL.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HARDESTY, WILLIAM A
1964 KINDLING COURT
CASSELBERRY, FL 32707 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: WILLIAM HARDESTY

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARDESTY, DONALD L
Address: 1964 KINDLING CT.
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Delete
Name: HARDESTY, AMY J
Address: 1964 KINDLING CT.
City-St-Zip: CASSELBERRY, FL 32707

Title: VP () Delete
Name: HARDESTY, WILLIAM
Address: 606 FAITH TERRACE
City-St-Zip: MAITLAND, FL 32751

Title: VP () Delete
Name: HARDESTY, LARISSA C
Address: 606 FAITH TERRACE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WILLIAM HARDESTY

VP

04/27/2004

Electronic Signature of Signing Officer or Director

Date