

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018404

Entity Name: HAIR, BODY & SOL, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

13391 S. DIXIE HWY.
MIAMI, FL 33176

New Principal Place of Business:

15801 S. DIXIE HWY
D
MIAMI, FL 33157

Current Mailing Address:

13900 SW 248TH ST.
PRINCETON, FL 33032

New Mailing Address:

15801 S. DIXIE HWY
D
MIAMI, FL 33157

FEI Number: 65-1079624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVINS, KAREN
13391 S. DIXIE HWY.
MIAMI, FL 33032

Name and Address of New Registered Agent:

AVINS, KAREN
15801 S. DIXIE HWY
D
MIAMI, FL 33157

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: KAREN AVINS

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: AVINS, KAREN
Address: 13900 SW 248 ST
City-St-Zip: PRINCETON, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: AVINS, KAREN
Address: 16350 SW 272 STREET
City-St-Zip: HOMESTEAD, FL 33031

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: KAREN AVINS

PVST

04/20/2004

Electronic Signature of Signing Officer or Director

Date