

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032453

FILED
Apr 30, 2005
Secretary of State

Entity Name: NEW YORK 2099 HAIR STUDIO, INC.

Current Principal Place of Business:

516 SE 47TH TERR
CAPR CORAL, FL 33904

New Principal Place of Business:

516 SE 47TH TERR
CAPE CORAL, FL 33904

Current Mailing Address:

516 SE 47TH TERR
CAPR CORAL, FL 33904

New Mailing Address:

516 SE 47TH TERR
CAPE CORAL, FL 33904

FEI Number: 65-1088148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZ, JOSEFA
516 SE 47TH TERR
CAPR CORAL, FL 33904 US

Name and Address of New Registered Agent:

BAEZ, JOSEFA
516 SE 47TH TERR
CAPE CORAL, FL 33904 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: JOSEFA BAEZ

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: BAEZ, JOSEFA
Address: 516 SE 47TH TERR
City-St-Zip: CAPR CORAL, FL 33904

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BAEZ, JOSEFA
Address: 516 SE 47TH TERR
City-St-Zip: CAPE CORAL, FL 33904

Title: V () Change (X) Addition
Name: BAEZ, JOSEFA
Address: 516 SE 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: S () Change (X) Addition
Name: BAEZ, JOSEFA
Address: 516 SE 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: T () Change (X) Addition
Name: BAEZ, JOSEFA
Address: 516 SE 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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: JOSEFA BAEZ

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date