

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036580

FILED
Jan 11, 2004
Secretary of State

Entity Name: HAIR BY BECCA, INC.

Current Principal Place of Business:

407 SE MIZNER BLVD
#70
BOCA RATON, FL 33432 US

Current Mailing Address:

1201 SW 1ST AVENUE
SUITE A
BOCA RATON, FL 33432 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALANIS, SPIRO
1900 N.W. CORPORATE BLVD., SUITE #400E
BOCA RATON, FL 33431 US

New Principal Place of Business:

600 S. DIXIE HIGHWAY
#105
BOCA RATON, FL 33432 US

New Mailing Address:

10128 BOCA BEND EAST
C4
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MP & RC ASSOCIATES, INC.
646 JUNE BERRY COURT
BOCA RATON, FL 33486 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: MICHAEL PANTORI JR.

01/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BONI, REBECCA
Address: 407 SE MIZNER BLVD #70
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BONI, REBECCA
Address: 600 S. DIXIE HWY # 105
City-St-Zip: BOCA RATON, FL 33432

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: REBECCA BONI

P

01/11/2004

Electronic Signature of Signing Officer or Director

Date