

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036591

FILED
Aug 25, 2004
Secretary of State

Entity Name: MARQUISE HAIR DESIGN, INC.

Current Principal Place of Business:

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

Current Mailing Address:

1201 SW 1ST AVE.
SUITE B
BOCA RATON, FL 33432

New Principal Place of Business:

407 SE MIZNER BLVD.
SUITE 70
BOCA RATON, FL 33432 US

New Mailing Address:

5288 BUCKHEAD CIRCLE
BOCA RATON, FL 33486 US

FEI Number: 04-1600173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALANIS, SPIRO
1900 NW CORPORATE BLVD SUITE 400E
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

MARSHESKI, THERESA M
5288 BUCKHEAD CIRCLE
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: THERESA M. MARSHESKI

08/25/2004

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: MARSHESKI, THERESA M
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: MARSHESKI, THERESA M
Address: 407 SE MIZNER BLVD. SUITE 70
City-St-Zip: BOCA RATON, FL 33432 US

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: THERESA M. MARSHESKI

P

08/25/2004

Electronic Signature of Signing Officer or Director

Date