

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056540

Entity Name: VANITY HAIR DESIGN INC.

FILED
Aug 31, 2004
Secretary of State

Current Principal Place of Business:

6799 SOUTH KIRKMAN RD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6853 BOUGANVILLA CREST DR
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 52-2341913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENALOZA M., JACQUELINE
6853 BOUGANVILLA CREST DR
ORLANDO, FL 32809

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENALOZA M., JACQUELINE
Address: 6853 BOUGANVILLA CREST DR
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWN (X) Change () Addition
Name: PENALOZA M., JACQUELINE
Address: 6853 BOUGANVILLA CREST DR
City-St-Zip: ORLANDO, FL 32809

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: JACQUELINE PENALOZA MANCILLA

OWN

08/31/2004

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.