

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057375

FILED
Jun 28, 2005
Secretary of State

Entity Name: EVELYN'S EXOTIC HAIR & NAIL CREATIONS, INC.

Current Principal Place of Business:

2708 W. OAKLAND PK BLVD
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

2708 W. OAKLAND PK BLVD
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 65-0748750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAZILE, SERGE R
5460 NORTH STATE ROA #108
TAMARAC, FL 33319 US

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

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: DP () Delete
Name: METELLUS, EVELYN
Address: 1921 NW 35 AVE
City-St-Zip: COCONUT CREEK, FL 33066

Title: DT () Delete
Name: FERVIL, ROSE
Address: 1921 NW 35 AVE
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: METELLUS, EVELYN
Address: 17152 33RD RD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: DT (X) Change () Addition
Name: FERVIL, ROSE
Address: 17152 33RD RD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: METELLUS EVELYN

DP

06/28/2005

Electronic Signature of Signing Officer or Director

Date