

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059744

FILED
Mar 31, 2004
Secretary of State

Entity Name: RON SCHMIDT HAIR DESIGN, INC.

Current Principal Place of Business:

13799-08
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

13799-08C BEACH BLVD.
JACKSONVILLE, FL 32224 US

Current Mailing Address:

7595 BAYMEADOWS CIRCLE W
2507
JACKSONVILLE, FL 32256 US

New Mailing Address:

8205 CIRCLE STREET SOUTH
JACKSONVILLE, FL 32216 US

FEI Number: 59-3724367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, WILLIAM F
2323 EAGLES NEST ROAD
JACKSONVILLE, FL 32246 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHMIDT, RONALD
Address: 7595 BAYMEADOWS CIRCLE WEST 2507
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHMIDT, RONALD
Address: 8205 CIRCLE STREET SOUTH
City-St-Zip: JACKSONVILLE, FL 32216 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: RONALD SCHMIDT

P

03/31/2004

Electronic Signature of Signing Officer or Director

Date