2004 FOR PROFIT CORPORATION

ANNUAL REPORT

FILED May 03, 2004 08:00 AN Secretary of State

DOCUMENT # P01 1. Entity Name HEALTHY HAIR, INC.		
Principal Place of Business 665 LIVE OAK AVE., STE. 1 HAINES CITY, FL 33844	Mailing Address 665 LIVE OAK AVE., STE. 1 HAINES CITY, FL 33844	



CR2E034 (10/03)

03132004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number

Applied For 59-3730996 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

REILLY, FRED ESQ 95 S. TENTH ST. HAINES CITY, FL 33844

SIGNATURE:

DO NOT WRITE IN THIS SPACE

			<u> </u>		n + 1	<u> </u>	
8. The above named entiry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE.	Signature, typed or printed name of registered agent and title	applicable. (NOTE Registeron	d Agent signature r	equired when reinstating)	DATE	<u> </u>	
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.		\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS	1		<u> </u>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GUEBERT, CHRISTINA 665 LIVE OAK AVE., STE. 1 HAINES CITY, FL 33844	, P , P			UQQQQQ149 <u>15</u> 6	n 4550 00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GUEBERT, GERALD PO BOX 592 1415 WOOD AVE HAINES CITY, FL 33845				05/03/04-80176-01	8 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-TIP						eg e fr n	
12. I hereby of indicated of the corchanged,	ertify that the information supplied with this fit on this report or supplemental report is true a poration or the receiver or trustee empowered or on an attachment with an address, with all	ling does not qualify for the exen and accurate and that my signate I to execute this report as require other like emportered.	mption stated ture shall have red by Chapte	in Section 119.07(3)(the same legal effect or 607, Florida Statute	(i), Florida Statutes. I further certify that it as it made under oath; that I am an des; and that my name appears in Block	t the information officer or director k 10 or Block 11 if	