

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075854

Entity Name: DELRAY HAIR, INC.

FILED
Aug 03, 2005
Secretary of State

Current Principal Place of Business:

135 S. FEDERAL HWY.
DELRAY BCH, FL 33483

New Principal Place of Business:

135 SE 6TH AVE
DELRAY BCH, FL 33483

Current Mailing Address:

135 S. FEDERAL HWY.
DELRAY BCH, FL 33483

New Mailing Address:

135 SE 6TH AVE
DELRAY BCH, FL 33483

FEI Number: 65-1126206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN H. MADOLLA
8270 TEXAS TRAIL
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

JOHN H. MENDOZZA
8270 TEXAS TRAIL
BOCA RATON, FL 33487 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: JOHN H. MENDOZZA

08/03/2005

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: D () Delete
Name: MENDOZZA, JOHN H
Address: 135 S. FEDERAL HWY.
City-St-Zip: DELRAY BCH, FL 33483

Title: D () Delete
Name: MENDOZZA, MICHELLE T
Address: 135 S. FEDERAL HWY.
City-St-Zip: DELRAY BCH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENDOZZA, JOHN H
Address: 8270 TEXAS TRAIL
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: MENDOZZA, MICHELLE T
Address: 8270 TEXAS TRAIL
City-St-Zip: BOCA RATON, FL 33487

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: JOHN H. MENDOZZA

D

08/03/2005

Electronic Signature of Signing Officer or Director

Date