

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110871

FILED
Apr 30, 2004
Secretary of State

Entity Name: AVANTE GARDE HAIR DESIGN & SPA, INC.

Current Principal Place of Business:

10000 STIRLING RD, #2
COOPER CITY, FL 33024

New Principal Place of Business:

10000 STIRLING RD
SUITE 2
COOPER CITY, FL 33024

Current Mailing Address:

9461 NW 16TH ST
PLANTATION, FL 33322

New Mailing Address:

1522 WHITEHALL DRIVE
PAT #403
DAVIE, FL 33324

FEI Number: 65-1153791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, MARLENE
9755 W BROWARD BLVD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KLEIN, MARLENE
10000 STIRLING ROAD
SUITE 2
DAVIE, FL 33024 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: MARLENE KLEIN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLEIN, MARLENE
Address: 10000 STIRLING RD, #2
City-St-Zip: COOPER CITY, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARLEN KLEIN

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date