

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114304

FILED
Feb 03, 2005
Secretary of State

Entity Name: SISTER SISTER SIMPLY HAIR, INC.

Current Principal Place of Business:

3129 TAMIAMI TRIAL
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

3129 TAMIAMI TRIAL
SUITE F
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 31-1816644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KATHERINE L ESQ.
ICARD, MERRILL, CULLIS, ET. AL.
2033 MAIN STREET - SUITE 600
SARASOTA, FL 34237 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: D () Delete
Name: POMPONIO, CYNTHIA W
Address: 3779 PARTRIDGE AVENUE
City-St-Zip: NORTH PORT, FL 34286

Title: D () Delete
Name: PATERNA, LARENA
Address: 26120 ARGENTINA DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CYNTHIA POMPOPONIO

PRES

02/03/2005

Electronic Signature of Signing Officer or Director

Date