

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121524

FILED
Jun 30, 2004
Secretary of State

Entity Name: HAIR FORMERS COMPANY, INC.

Current Principal Place of Business:

3013 DEL PRADO BLVD
CAPE CORAL, FL 33904

New Principal Place of Business:

3013 DEL PRADO BLVD
CAPE CORAL, FL 33904

Current Mailing Address:

3013 DEL PRADO BLVD
CAPE CORAL, FL 33904

New Mailing Address:

3013 DEL PRADO BLVD
CAPE CORAL, FL 33904

FEI Number: 80-0030531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILELLO, LEONARDO
3013 DEL PRADO BLVD
CAPE CORAL, FL 33904

Name and Address of New Registered Agent:

BILELLO, LEONARDO
3013 DEL PRADO BLVD
CAPE CORAL, FL 33904

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: LEONARDO BILELLO

06/30/2004

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: BILELLO, LEONARDO
Address: 1314 S.E. 21ST STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: D () Delete
Name: SABELLA, MICHELA
Address: 4209 SW 15TH AVE
City-St-Zip: CAPE CORAL, FL 33914

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: LEONARDO BILELLO

D

06/30/2004

Electronic Signature of Signing Officer or Director

Date