

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054736

Entity Name: GODDESS HAIR, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2458 MILL RUN BLVD.
KISSIMMEE, FL 34744

New Principal Place of Business:

820 N MAIN ST
KISSIMMEE, FL 34741

Current Mailing Address:

2458 MILL RUN BLVD.
KISSIMMEE, FL 34744

New Mailing Address:

PO BOX 450871
KISSIMMEE, FL 34745

FEI Number: 03-0445260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, VERONICA
2458 MILL RUN BLVD.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

GARCIA, VERONICA
PO BOX 450871
KISSIMMEE, FL 34745 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: VERONICA GARCIA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, VERONICA
Address: 2458 MILL RUN BLVD.
City-St-Zip: KISSIMMEE, FL 34744

Title: TSD () Delete
Name: AMARO, BARBARA
Address: 2458 MILL RUN BLVD.
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, VERONICA
Address: PO BOX 450871
City-St-Zip: KISSIMMEE, FL 34745

Title: TSD (X) Change () Addition
Name: AMARO, BARBARA
Address: PO BOX 450871
City-St-Zip: KISSIMMEE, FL 34745

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: VERONICA GARCIA

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04/29/2005

Electronic Signature of Signing Officer or Director

Date