

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074919

FILED
Apr 14, 2004
Secretary of State

Entity Name: PAULA'S HAIR DESIGNS, INC.

Current Principal Place of Business:

6666 NORTHWEST 57TH AVENUE
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

6666 NORTHWEST 57TH AVENUE
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 03-0470762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD () Delete
Name: PAULA C. D. WILLIAMS,
Address: 6666 NORTHWEST 57TH AVENUE
City-St-Zip: TAMARAC, FL 33319

Title: VTD () Delete
Name: WILLIAMS, DENNIS C
Address: 6666 NORTHWEST 57TH AVENUE
City-St-Zip: TAMARAC, FL 33319

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: DENNIS WILLIAMS

VTD

04/14/2004

Electronic Signature of Signing Officer or Director

Date