

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077032

FILED
Jul 01, 2004
Secretary of State

Entity Name: ATOMIC HAIR STUDIO, INC.

Current Principal Place of Business:

1881 NE 26TH ST., #30
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

1881 NE 26TH ST., #30
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 90-0047207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULLIN, TIMOTHY
1517 NE 27TH ST.
WILTON MANORS, FL 33334

Name and Address of New Registered Agent:

SILVERSTONE, MARC
2740 NE 10TH. AVE.
WILTON MANORS, FL 33334

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: MARC SILVERSTONE - PRESIDENT

07/01/2004

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: P () Delete
Name: BOEHNE, DALE M
Address: 1517 NE 27TH ST.
City-St-Zip: WILTON MANORS, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVERSTONE, MARC
Address: 2740 NE 10TH. AVE
City-St-Zip: WILTON MANORS, FL 33334

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: MARC SILVERSTONE

P

07/01/2004

Electronic Signature of Signing Officer or Director

Date