2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Feb 02, 2004 08:00 AM DOCUMENT # P02000096413 ► **Secretary of State** BONITA HAIR DESIGN, INC. Principal Place of Business Mailing Address 8951 BONITA BEACH RD 8951 BONITA BEACH ŔĎ SUITE 310 **SUITE 310** BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3870444 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEORGE, BARBARA DO NOT WRITE 11514 FOREST MERE DRIVE **BONITA SPRINGS, FL 34135** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of regis SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TRUE U00000025583 02/02/04-80111-023 150.00 GEORGE, BARBARA NAME STREET ADDRESS 11514 FOREST MERE DRIVE CATY-ST-ZIP BONITA SPRINGS, FL 34135 TITLE NAME HANNES, GEORGIA STREET ADDRESS 11514 FOREST MERE DRIVE CITY-ST-ZIF BONITA SPRINGS, FL 34135 TITE F NAME STREET ADDRESS DO NOT WRITE CSTY-ST-7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplier ental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the precise or trustee empowered to execute this spoot are required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addings, with all other like producing.