

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109165

FILED
Apr 28, 2005
Secretary of State

Entity Name: SUNSHINE HAIR SALON INTERNATIONAL, INC.

Current Principal Place of Business:

1024 E SAMPLE ROAD
POMPANO BEACH, FL 33064

New Principal Place of Business:

14545A MILITARY TRAIL
DELRAY BEACH, FL 33484

Current Mailing Address:

1024 E SAMPLE ROAD
POMPANO BEACH, FL 33064

New Mailing Address:

14545A MILITARY TRAIL
DELRAY BEACH, FL 33484

FEI Number: 06-1651467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, MICHAEL
1024 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

LEVY, MICHAEL
14545A MILITARY TRAIL
DELRAY BEACH, FL 33484 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LEVY, MICHEL LEON
Address: 22191 CRANBROOK ROAD
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHEL LEON LEVY

DPS

04/28/2005

Electronic Signature of Signing Officer or Director

Date