


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 21, 2004 8:00 am
Secretary of State

05-21-2004 90005 035 ***150.00

DOCUMENT # P02000118683 1. Entity Name LA QUEBRADA HAIR STUDIO, INC.					
Principal Place of Business 3010 NORTH MILITARY TRAIL SUITE 200 BOCA RATON FL 33431				Mailing Address 3010 NORTH MILITARY TRAIL SUITE 200 BOCA RATON FL 33431	
2. Principal Place of Business 21401 POWERLINE Rd.		3. Mailing Address 			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State BOCA RATON, FL.		City & State 		4. FEI Number 02-0652393	
Zip 33433		Country BROWARD		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WHITTAKER, LAURIE S 1065 NE 125TH STREET SUITE 300 NORTH MIAMI FL 33161				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD SATURNINO, EDWARD 3010 NORTH MILITARY TRAIL SUITE 200 BOCA RATON FL 33431			<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MCCONNELL, JOHN 3010 NORTH MILITARY TRAIL SUITE 200 BOCA RATON FL 33431			<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 			<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 			<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 			<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 			<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 supplemental 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 receiver or trustee empowered to execute this report as 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 address, with another like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment 54055766
#PO200018683

PAUL THILEM & COMPANY
11844 NW 11TH Court
Coral springs, FL 33071
Tel. (954) 255-5435
Fax. (954) 255-0299

05/12/04

DIVISION OF CORPORATIONS
ANNUAL REPORT SECTION
PO BOX 6850
TALLAHASSEE, FL 32314

ANNUAL REPORT 2004

DEAR SIR,

ENCLOSED IS OUR CHECK NO1730 IN THE AMOUNT OF 150.00. WE REALIZE THAT WE ARE LATE WITH OUR FEE BUT THERE IS EXTANUATING CERCUMSTACES. THE OWNER OF THE BUSINESS WAS MAKING A MAJOR MOVE FROM ONE LOCATION TO ANOTHER AND SOME OF THE MAIL WAS LOST DURING THE MOVE. ALSO THE OWNERS HAD SOME BUSINESS OUT OF THE COUNTRY.

BECAUSE OF THE PROBLEMS ABOVE, WE HAVE JUST FOUND THE FORM AND REALIZED THAT WE DID NOT PAY ON TIME. WE ARE HOPING THAT YOU WILL EXTEND THE DEADLINE FOR US BECAUSE OF OUR SITUATION. ANY CONCDERATION YOU GIVE US WILL BE GREATLY APPRECIATED

SINCERELY



PAUL THILEM
ACCOUNTANT