

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118683

Entity Name: LA QUEBRADA HAIR STUDIO, INC.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

21401 POWER LINE ROAD
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

3010 NORTH MILITARY TRAIL SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

21401 POWERLINE ROAD
BOCA RATON, FL 33433

FEI Number: 02-0652393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTAKER, LAURIE S
1065 NE 125TH STREET SUITE 300
NORTH MIAMI, FL 33161 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: PSTD () Delete
Name: SATURNINO, EDWARD
Address: 3010 NORTH MILITARY TRAIL SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: VD () Delete
Name: MCCONNELL, JOHN
Address: 3010 NORTH MILITARY TRAIL SUITE 200
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SATURNINO, EDWARD
Address: 21401 POWERLINE ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: VD (X) Change () Addition
Name: MCCONNELL, JOHN
Address: 21401 POWERLINE ROAD
City-St-Zip: BOCA RATON, FL 33433

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: EDWARD SATURNINO

PSTD

02/02/2005

Electronic Signature of Signing Officer or Director

Date