

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123610

Entity Name: MARVIN HAIR, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

9300 REGENCY PARK BLVD.
PORT RICHEY, FL 34668 US

New Principal Place of Business:

7637 HOLLYRIDGE DRIVE
NEW PORT RICHEY, FL 34653 US

Current Mailing Address:

9300 REGENCY PARK BLVD.
PORT RICHEY, FL 34668 US

New Mailing Address:

7637 HOLLYRIDGE DRIVE
NEW PORT RICHEY, FL 34653 US

FEI Number: 59-3745066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COONS, CATHIE
9300 REGENCY PARK BLVD.
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

COONS, CATHIE
10537 FRIERSON LAKE DRIVE
HUDSON, FL 34669 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: CATHIE COONS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: HAIR, MARVIN
Address: 7637 HOLLYRIDGE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: COONS, CATHIE
Address: 10537 FRIERSON LAKE DRIVE
City-St-Zip: HUDSON, FL 34669 US

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: CATHIE COONS

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04/30/2004

Electronic Signature of Signing Officer or Director

Date