

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125421

Entity Name: HAIRCOLOR PLUS INC.

FILED  
Apr 19, 2004  
Secretary of State

## Current Principal Place of Business:

1118A HIGHLAND BEACH DRIVE  
HIGHLAND BEACH, FL 33487

## New Principal Place of Business:

2278 SHOMA DRIVE  
ROYAL PALM BEACH, FL 33414

## Current Mailing Address:

1118A HIGHLAND BEACH DRIVE  
HIGHLAND BEACH, FL 33487

## New Mailing Address:

2278 SHOMA DRIVE  
ROYAL PALM BEACH, FL 33414

FEI Number: 14-1859244

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE MAIO, GERALD  
1118A HIGHLAND BEACH DRIVE  
HIGHLAND BEACH, FL 33487

## Name and Address of New Registered Agent:

DE MAIO, GERALD  
2278 SHOMA DRIVE  
ROYAL PALM BEACH, FL 33414

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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DE MAIO, GERALD  
Address: 1118A HIGHLAND BEACH DRIVE  
City-St-Zip: HIGHLAND BEACH, FL 33487

## 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: GERALD DE MAIO

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date