

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013200

Entity Name: HAIR TECQ, INC.

FILED
Jan 29, 2005
Secretary of State

Current Principal Place of Business:

880 17TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

880 17TH STREET
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 90-0089475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSMORE, SHEILA
880 17TH STREET
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

TENCH, ELIZABETH
880 17TH STREET
VERO BEACH, FL 32960 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: ELIZABETH TENCH

01/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PASSMORE, SHEILA
Address: 936 SW 35TH AVE.
City-St-Zip: VERO BEACH, FL 32968

Title: VS () Delete
Name: TENCH, ELIZABETH
Address: 2148 31ST AVE.
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: TENCH, ELIZABETH
Address: 836 10TH DRIVE
City-St-Zip: VERO BEACH, FL 32960

Title: VS (X) Change () Addition
Name: TENCH, ANN
Address: 2148 31ST AVE.
City-St-Zip: VERO BEACH, FL 32960

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: ELIZABETH TENCH

PT

01/29/2005

Electronic Signature of Signing Officer or Director

Date