2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023228

Entity Name: SENSATIONAL HAIR SALON, INC.

FILED Jan 05, 2004 Secretary of State

2096 N. UNIVERSITY DR. PEMBROKE PINES, FL 33023

Current Mailing Address: New Mailing Address:

2096 N. UNIVERSITY DR. PEMBROKE PINES, FL 33023

FEI Number: 41-2082535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, MARITZA 211 NW 77 WAY PEMBROKE PINES, FL 33024 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SERRANO, NANCY SERRANO, NANCY Name: Name: 1968 NE 123 ST 2096 N. UNIVERSITY DRIVE Address: Address: City-St-Zip: N MIAMI, FL 33181 City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete Title: VP (X) Change () Addition

 Name:
 RODRIGUEZ, MARITZA
 Name:
 SERRANO, ALBERT

 Address:
 1968 NE 123 ST
 Address:
 7711 N.W. 6TH COURT

 City-St-Zip:
 N MIAMI, FL 33181
 City-St-Zip:
 PEMBROKE PINES, FL 33024

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: NANCY SERRANO P 01/05/2004