

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023228

FILED
Jan 05, 2004
Secretary of State

Entity Name: SENSATIONAL HAIR SALON, INC.

Current Principal Place of Business:

2096 N. UNIVERSITY DR.
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

2096 N. UNIVERSITY DR.
PEMBROKE PINES, FL 33023

New Mailing Address:

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

Name and Address of Current Registered Agent:

RODRIGUEZ, MARITZA
211 NW 77 WAY
PEMBROKE PINES, FL 33024 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: D () Delete
Name: SERRANO, NANCY
Address: 1968 NE 123 ST
City-St-Zip: N MIAMI, FL 33181

Title: D () Delete
Name: RODRIGUEZ, MARITZA
Address: 1968 NE 123 ST
City-St-Zip: N MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERRANO, NANCY
Address: 2096 N. UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP (X) Change () Addition
Name: SERRANO, ALBERT
Address: 7711 N.W. 6TH COURT
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

Electronic Signature of Signing Officer or Director

_____ Date