


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 27, 2004 08:00 AM
Secretary of State

DOCUMENT # P03000047533
 1. Entity Name
HAIR & NAILS INTERNATIONAL, INC.



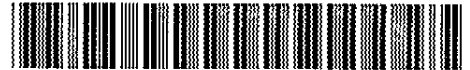
Principal Place of Business Mailing Address
14400 SOUTH MILITARY TRAIL **14400 SOUTH MILITARY TRAIL**
NUMBER 15 **NUMBER 15**
DELRAY BEACH FL 33484. **DELRAY BEACH FL 33484**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



MOORE CR2E034 (11/03)

4. FEI Number Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
ROMERO, HENRY
14400 SOUTH MILITARY TRAIL
NUMBER 15
DELRAY BEACH FL 33484

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept, the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
P, T	ROMERO, HENRY	14400 SOUTH MILITARY TRAIL, #15	DELRAY BEACH FL 33484	<input type="checkbox"/>
VP,	SALAS, GERMAN	14400 SOUTH MILITARY TRAIL, #15	DELRAY BEACH FL 33484	<input type="checkbox"/>
SEC	ROMERO, LUIS R	14400 SOUTH MILITARY TRAIL, #15	DELRAY BEACH FL 33484	<input type="checkbox"/>
D	ROMERO, HENRY	14400 SOUTH MILITARY TRAIL, #15	DELRAY BEACH FL 33484	<input type="checkbox"/>
D	SALAS, GERMAN	14400 SOUTH MILITARY TRAIL, #15	DELRAY BEACH FL 33484	<input type="checkbox"/>
D	ROMERO, LUIS R	14400 SOUTH MILITARY TRAIL, #15	DELRAY BEACH FL 33484	<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Add
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **HENRY ROMERO** 1/21/04 (561) 498-5477

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #