2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **DOCUMENT # P03000060477** 04-26-2004 91042 036 \*\*\*150.00 1. Entity Name DIVINE HAIR TOUCH SALON, INC. Principal Place of Business Mailing Address 66423110 2574 NORTH UNIVERSITY DRIVE SUITE 203 2574 NORTH UNIVERSITY DRIVE SUITE 203 SUNRISE FL 33322 SUNRISE FL 33322 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FELNumber Applied For 45-6 66-236-Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CECIEL DOROTHY - -Street Address (P.O. Box Number is Not Acceptable) -2574 NORTH UNIVERSITY DRIVE SUITE 203 SUNRISE FL 33322 Zip Code 8. The above named entity submits this platement 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 DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MILE Delete TITLE ☐ Change Addition NULE CECIEL, DOROTHY NAME STREET ADDRESS 2574 NORTH UNIVERSITY DRIVE STE 203 STREET ADDRESS SUNRISE FL 33322 CITY-ST-ZIP CITY-ST-ZIP TITLE S/D ☐ Delete TITLE ☐ Change ☐ Addition FAULK, CHERRY NAME NAME STREET ADDRESS 2574 NORTH UNIVERSITY DRIVE STE 203 STREET ADDRESS SUNRISE FL 33322 CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 if changed, or on an attachment with an address, with all other like empowered.

## **FILED** May 20, 2004 8:00 am Secretary of State

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PED OR PRINTED NAME OF SIGNING OFFICER OR