

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087068

FILED
Aug 25, 2004
Secretary of State

Entity Name: ATTITUDES FAMILY HAIR CENTER, INC.

Current Principal Place of Business:

1326 N DIXIE HWY, STE 10
LAKE WORTH, FL 33460

New Principal Place of Business:

2615 N. FOREST RIDGE BLVD
HERNANDO, FL 34442

Current Mailing Address:

1326 N DIXIE HWY, STE 10
LAKE WORTH, FL 33460

New Mailing Address:

2615 N. FOREST RIDGE BLVD
HERNANDO, FL 34442

FEI Number: 80-0072252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTLE, SONJA K
1326 N DIXIE HWY, STE 10
LAKE WORTH, FL 33460

Name and Address of New Registered Agent:

CASTLE, SONJA K
2615 N. FOREST RIDGE BLVD
HERNANDO, FL 34442

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: SONJA K CASTLE

08/25/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTLE, SONJA K
Address: 1326 N DIXIE HWY, STE 10
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTLE, SONJA K
Address: 2615 N. FOREST RIDGE BLVD
City-St-Zip: HERNANDO, FL 34442

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: SONJA K CASTLE

D

08/25/2004

Electronic Signature of Signing Officer or Director

Date