

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111087

Entity Name: MILLENNIUM HAIR, INC.

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

316 BLAIRMORE BLVD E
ORANGE PK, FL 32073

New Principal Place of Business:

1101-104 BLANDING BLVD.
ORANGE PK, FL 32065

Current Mailing Address:

316 BLAIRMORE BLVD E
ORANGE PK, FL 32073

New Mailing Address:

1101-104 BLANDING BLVD.
ORANGE PK, FL 32065

FEI Number: 20-0241435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, DEBORAH E
316 BLAIRMORE BLVD E
ORANGE PK, FL 32073

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: P () Delete
Name: GIBSON, DEBORAH E
Address: 316 BLAIRMORE BLVD E
City-St-Zip: ORANGE PK, FL 32073

Title: V () Delete
Name: GIBSON, JESSICA
Address: 316 BLAIRMORE BLVD E
City-St-Zip: ORANGE PK, FL 32073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MUSIELAK, DAMIAN V
Address: 1539 LEESTAN CT.
City-St-Zip: ORANGE PARK, FL 32073

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: DEBORAH E. GIBSON

P

01/27/2004

Electronic Signature of Signing Officer or Director

Date