

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 09, 2004 8:00 am
Secretary of State

07-09-2004 90009 023 ***150.00

DOCUMENT # P03000111739

1. Entity Name
AVANTI HAIR ETC., INC.



Principal Place of Business
**2121 U.S. 1 SOUTH, STE. 11
ST. AUGUSTINE, FL 32086**

Mailing Address
**2121 U.S. 1 SOUTH, STE. 11
ST. AUGUSTINE, FL 32086**

54061104



2. Principal Place of Business
2796 US 1 SOUTH
Suite, Apt. #, etc.

3. Mailing Address
2796 US 1 SOUTH
Suite, Apt. #, etc.

07072004 Chg-P CR2E034 (10/03)

City & State
ST. AUGUSTINE, FL
Zip
32086 Country
U.S.A.

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ST. AUGUSTINE, FL
Zip
32086 Country
U.S.A.

4. FEI Number
90-0179227 Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**HEINRICH, ELAINE
2121 U.S. 1 SOUTH, STE. 11
ST. AUGUSTINE, FL 32086**

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 *Elaine Heinrich*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **WOLFE, CHRISTIE**
STREET ADDRESS **2121 U.S. 1 SOUTH, STE. 11**
CITY-ST-ZIP **ST. AUGUSTINE, FL 32086**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **MCGINNIS, SYLVIA**
STREET ADDRESS **2121 U.S. 1 SOUTH, STE. 11**
CITY-ST-ZIP **ST. AUGUSTINE, FL 32086**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **HEINRICH, ELAINE**
STREET ADDRESS **2121 U.S. 1 SOUTH, STE. 11**
CITY-ST-ZIP **ST. AUGUSTINE, FL 32086**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *Elaine Heinrich*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



54061104

Business and Personal: Financial Consulting Tax Preparation and Planning Auditing and Bookkeeping Estate Planning

July 7, 2004


Florida Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

I am submitting the uniform business report on behalf of Avanti Hair Etc., Inc. for the year 2004. Please be advised that the business owner did not receive the postcard sent to remind them to file their annual report. We discovered, during our annual tax preparation meeting held today, that the annual report had not been filed.

I am respectfully requesting on behalf of the business owner that the \$400 penalty be abated based upon the fact that the owner did not receive the postcard. We are submitting the report with the check for \$150. Thank you in advance for your cooperation in this matter.

On behalf of my client,


Nicholas J. Cameron, EA

K

P

A