

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113728

FILED
Jan 16, 2004
Secretary of State

Entity Name: THE REALLY GREAT HAIR SALON, INC.

Current Principal Place of Business:

415 SECOND AVE. NORTH
LAKE WORTH, FL 33460

New Principal Place of Business:

6169 JOG ROAD
SUITE C-3
LAKE WORTH, FL 33467

Current Mailing Address:

415 SECOND AVE. NORTH
LAKE WORTH, FL 33460

New Mailing Address:

PO BOX 243296
BOYNTON BEACH, FL 33424

FEI Number: 11-3706595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, EMORY C III
415 SECOND AVE. NORTH
LAKE WORTH, FL 33460

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: D () Delete
Name: FULLER, DARRYL
Address: 998 OLD BOYNTON RD.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: FULLER, MELANIE
Address: 998 OLD BOYNTON RD.
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DARRYL FULLER

D

01/16/2004

Electronic Signature of Signing Officer or Director

Date