

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028014

FILED
Jan 05, 2005
Secretary of State

Entity Name: ANDREA'S HAIR CARE BEAUTY SALON, INC.

Current Principal Place of Business:

1981 WEST LUMSDEN AVENUE
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

1981 WEST LUMSDEN AVENUE
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 20-0727412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RICARDO
1981 WEST LUMSDEN AVENUE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

GAMEZ, STANLEY
1981 WEST LUMSDEN AVENUE
BRANDON, FL 33511 US

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: STANLEY GAMEZ

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, RICARDO
Address: 1981 WEST LUMSDEN AVENUE
City-St-Zip: BRANDON, FL 33511 US

Title: S () Delete
Name: QUIROZ, SERGIO
Address: 1981 WEST LUMSDEN AVENUE
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAMEZ, STANLEY
Address: 1981 WEST LUMSDEN AVENUE
City-St-Zip: BRANDON, FL 33511 US

Title: S (X) Change () Addition
Name: GAMEZ, KIDIAN
Address: 1981 WEST LUMSDEN AVENUE
City-St-Zip: BRANDON, FL 33511 US

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: STANLEY GAMEZ

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date