

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058552

FILED
Feb 04, 2005
Secretary of State

Entity Name: SHORT CUTS HAIR SALON, INC.

Current Principal Place of Business:

901 N. DIXIE HIGHWAY
#6
LAKE WORTH, FL 33460

New Principal Place of Business:

1801 PALM BEACH LAKES BLVD
#744
WEST PALM BEACH, FL 33401

Current Mailing Address:

P.O. BOX 223252
WEST PALM BEACH, FL 33422

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAT, ALPHONSO B
1830 EMBASSY DRIVE
T-12
WEST PALM BEACH, FL 33407 US

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: BRAT, ALPHONSO B
Address: 1830 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MOORE, CATHY L
Address: 1830 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

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: CATHY LOVE MOORE

VP

02/04/2005

Electronic Signature of Signing Officer or Director

Date