

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073694

Entity Name: HEADLEY D'ZIGNS, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 613952
MIAMI, FL 332613952

New Principal Place of Business:

Current Mailing Address:

PO BOX 613952
MIAMI, FL 332613952

New Mailing Address:

FEI Number: 33-1092427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEADLEY, LATANYA
13961 NE 2ND AVE
N MIAMI, FL 33161 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: D () Delete
Name: HEADLEY, LATANYA
Address: PO BOX 613952
City-St-Zip: MIAMI, FL 332613952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LATANYA HEADLEY

MS

04/20/2005

Electronic Signature of Signing Officer or Director

Date