

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018448

FILED
Mar 31, 2005
Secretary of State

Entity Name: HE & SHE HAIR STUDIO OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

760 WEST SAMPLE RD.
POMPANO BEACH, FL 33064

New Principal Place of Business:

760 WEST SAMPLE RD.
06
POMPANO BEACH, FL 33064

Current Mailing Address:

760 WEST SAMPLE RD.
POMPANO BEACH, FL 33064

New Mailing Address:

760 WEST SAMPLE RD.
06
POMPANO BEACH, FL 33064

FEI Number: 65-0398406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVA, MARIA R
105 LAKE EMERALD DR., #413
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

DE PAULA, MARIA H
2501 NE 2ND STREET
POMPANO BEACH, FL 33062 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: MARIA HELENA DE PAULA

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: SILVA, MARIA R
Address: 105 LAKE EMERALD DRIVE, #413
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SD (X) Delete
Name: GUIMARAES, ODILIA R
Address: 105 LAKE EMERALD DRIVE, #413
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE PAULA, MARIA H
Address: 2501 NE 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: MARIA HELENA DE PAULA

P

03/31/2005

Electronic Signature of Signing Officer or Director

Date