

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034893

FILED
Apr 14, 2004
Secretary of State

Entity Name: HAIROBICS UNISEX SALON, INC.

Current Principal Place of Business:

2160 UNIVERSITY DR.
CORAL SPGS., FL 33071 US

New Principal Place of Business:

Current Mailing Address:

6611 WINFIELD BLVD.
APT. 101
MARGATE, FL 33063 US

New Mailing Address:

11540 NW 56TH DR
APT. 108
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0409953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTOCCHI, ANGELA
6611 WINFIELD BLVD.
SUITE 101
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

BERTOCCHI, ANGELA
11540 NW 56TH DR
APT. 108
CORAL SPRINGS, FL 33076 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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERTOCCHI, ANGELA
Address: 6611 WINFIELD BLVD.
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERTOCCHI, ANGELA
Address: 11540 NW 56TH DR #108
City-St-Zip: CORAL SPRINGS, FL 33076

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: ANGELA BERTOCCHI

D

04/14/2004

Electronic Signature of Signing Officer or Director

Date