

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055299

FILED
Mar 18, 2004
Secretary of State

Entity Name: HAIR CONSULTANTS, INC.

Current Principal Place of Business:

200 S. BANANA RIVER DR., LOT F-9
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

635 BREVARD AVE
COCOA, FL 329227807

New Mailing Address:

FEI Number: 59-3254563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUESTIS, CAROL
200 S. BANANA RIVER DR., LOT F-9
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

HUESTIS, EVAN C
200 S. BANANA RIVER DR., LOT F-9
MERRITT ISLAND, FL 32952 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: EVAN CHARLES HUESTIS

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HUESTIS, CAROL A
Address: 200 S. BANANA RIVER DR., LOT F-9
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: VTD () Delete
Name: HUESTIS, EVAN CHARLES
Address: 200 S. BANANA RIVER DRIVE, LOT F-9
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: HUESTIS, CAROL A
Address: 200 S. BANANA RIVER DR., LOT F-9
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: PTD (X) Change () Addition
Name: HUESTIS, EVAN CHARLES
Address: 200 S. BANANA RIVER DRIVE, LOT F-9
City-St-Zip: MERRITT ISLAND, FL 32952

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: EVAN CHARLES HUESTIS

PRES

03/18/2004

Electronic Signature of Signing Officer or Director

Date