

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071868

Entity Name: LYDIA'S HAIR COMPANY

FILED
Mar 26, 2004
Secretary of State

Current Principal Place of Business:

7037 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809

New Principal Place of Business:

2934 WILLOW CREEK LANE
KISSIMMEE, FL 34741

Current Mailing Address:

7037 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809

New Mailing Address:

2934 WILLOW CREEK LANE
KISSIMMEE, FL 34741

FEI Number: 59-1383896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ROSA L
7037 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

TORRES, ROSA L
2934 WILLOW CREEK LANE
KISSIMMEE, FL 34741 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: ROSA L TORRES

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: TORRES, ROSA L
Address: 7929 CLUB HOUSE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, ROSA L
Address: 2934 WILLOW CREEK LANE
City-St-Zip: KISSIMMEE, FL 34741

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: ROSA L TORRES

P

03/26/2004

Electronic Signature of Signing Officer or Director

Date