2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ASIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**SIGNATURE** 

ANNUAL REPORT (AR)					,	
DOCUMENT # P95000095233 1. Entity Name					Feb 23, 2004 08:00 AM Secretary of State	
HAIR COLORS AND SHAPES, INC.			13			
Principal Place of Business Mailing Address		Mailing Address				
2707 SW 37 AVENUE MIAMI FL 33133 US		2707 SW 37 AVENUE MIAMI FL 33133			]	
2. Principal Place of Business		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.			MOORE CR2E034 (11/03)	
City & State		City & State			4. FEI Number 65-0627361 Applied For Not Applicable	
<b>Z</b> ip	Country	Zip	Country		5. Certificate of Status Desired S8.75 Additional Fee Required	
	6. Name and Address of Currer	nt Registered Agent		Name	7. Name and Address of New Registered Agent	
POLATNICK, ROSA						
2707 SW 37 AVENUE MIAMI FL 33133		***	-	Street Address (	P.O. Box Number is Not Acceptable)	
			_	City	FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
F	ILE NOW!!! FEE IS \$150.00				05.00	
Afte	r May 1, 2004 Fee will be \$550.00 k Payable to Florida Department				9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.   Added to Fees	
10. OFFICERS AND DIRECTORS			11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D POLATINGE BOOM	☐ Delete	TITLE		U00000061047 Change Addition	
NAME STREET ADDRESS	POLATNICK, ROSA 2707 SW 37 AVENUE		NAME STREET A	.DDRESS	02/23/04-80064-007 155.00	
CITY-ST-ZIP	MIAMI FL 33133		CITY-ST-			
TITLE	**************************************	☐ Delete	TITLE		☐ Change ☐ Addition	
NAME			NAME			
STREET ADDRESS			STREET A			
CiTY-ST-ZIP		☐ Delete	TITLE		☐ Change ☐ Addition	
TITLE NAME		The perefe	NAME			
STREET ADDRESS	į		STREET A	ODRESS		
CITY+ST-ZIP			CITY-ST-	- ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	
NAME STREET ADDRESS			NAME STREET A	DORESS		
CITY-ST-ZIP			CITY-ST	1		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	
NAME			NAME			
STREET ADDRESS City-St-Zip			STREET A			
		□ Delete	TITLE		☐ Change ☐ Addition	
TITLE NAME		TT Dake	NAME		La Strange Zi Aldurun	
STREET ADDRESS			STREET A	NDDRESS		
CITY-ST-ZIP	<u></u>		CITY-ST			
12. I hereby indicated	certify that the information supplied will an this report or supplemental report	ith this filing does not qualify fo t is true and accurate and that i	or the exemp my signature	ation stated in Se shall have the	ection 119.07(3)(i), Florida Statutes. I further certify that the information same legal effect as if made under oath, that I am an officer or director	
12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under path, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						

Daytime Phone #