

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004031

FILED
Apr 28, 2004
Secretary of State

Entity Name: PIZZAZZ HAIR AND NAIL STUDIO, INC.

Current Principal Place of Business:

18002 SE HWY. 42
WEIRSDALE, FL 32195 US

New Principal Place of Business:

Current Mailing Address:

18002 SE HWY. 42
WEIRSDALE, FL 32195 US

New Mailing Address:

FEI Number: 59-3365299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, CYNTHIA J
6202 SE 126TH LANE
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

MATHIS, CYNTHIA J
18002 SE HWY 42
WEIRSDALE, FL 32195 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATHIS, CYNTHIA J
Address: 18002 SE HWY. 42
City-St-Zip: WEIRSDALE, FL 32195

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CYNTHIA J MATHIS

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date