

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013749

FILED  
Apr 15, 2004  
Secretary of State

Entity Name: DIMENSIONS HAIR DESIGN, INC.

## Current Principal Place of Business:

3025 N OCEAN BLVD STUDIO 6  
FT LAUDERDALE, FL 33308

## New Principal Place of Business:

3025 N OCEAN BLVD  
STUDIO 6  
FT LAUDERDALE, FL 33308

## Current Mailing Address:

3025 N OCEAN BLVD STUDIO 6  
FT LAUDERDALE, FL 33308

## New Mailing Address:

3025 N OCEAN BLVD  
STUDIO 6  
FT LAUDERDALE, FL 33308

FEI Number: 65-0664451

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COSTELLO, CYNTHIA  
3025 N OCEAN BLVD STUDIO 6  
FT LAUDERDALE, FL 33308

## Name and Address of New Registered Agent:

COSTELLO, CYNTHIA  
3025 N OCEAN BLVD  
STUDIO 6  
FT LAUDERDALE, FL 33308

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: CYNTHIA COSTELLO

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: COSTELLO, CYNTHIA  
Address: 505 SW 76TH TERRACE  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D ( ) Delete  
Name: COSTELLO, CHARLES  
Address: 505 SW 76TH TERRACE  
City-St-Zip: NORTH LAUDERDALE, FL 33068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 COSTELLO

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date