

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020777

FILED
Apr 18, 2004
Secretary of State

Entity Name: SHANGRILA HAIR SALON, INC.

Current Principal Place of Business:

6236 RIVER RD
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

5126 US 19
NEW PORT RICHEY, FL 34652

Current Mailing Address:

6236 RIVER RD
NEW PORT RICHEY, FL 34652

New Mailing Address:

5126 US 19
NEW PORT RICHEY, FL 34652

FEI Number: 59-3377469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECZNAR, ROBERT H
5922 MAIN ST
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PATRI, PERINDA
Address: 4419 KONGA CT
City-St-Zip: PT RICHEY, FL 34655

Title: VPSD () Delete
Name: ARTHUR, LARRY R
Address: 6236 RIVER ROAD
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPSD (X) Change () Addition
Name: ARTHUR, LARRY R
Address: 5613 SIMS LN
City-St-Zip: NEW PORT RICHEY, FL 34652

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: LARRY R ARTHUR

VPSD

04/18/2004

Electronic Signature of Signing Officer or Director

Date