

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038746

FILED
Apr 27, 2004
Secretary of State

Entity Name: PLAZA 222 HAIR DESIGN, INC.

Current Principal Place of Business:

500 OAK TERRACE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

500 OAK TERRACE
JUPITER, FL 33458

New Mailing Address:

500 OAK TERRACE
JUPITER, FL 33458 US

FEI Number: 65-0664667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUADAGNO, LARRY JR.
1103 NEOGA STREET
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

QUADAGNO, LARRY JR.
500 OAK TERRACE
JUPITER, FL 33458 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUADAGNO, LAWRENCE A JR.
Address: 500 OAK TERRACE
City-St-Zip: JUPITER, FL 33458

Title: V () Delete
Name: QUADAGNO, ANGELA
Address: 500 OAK TERRACE
City-St-Zip: JUPITER, FL 33458

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: ANGELA QUADAGNO

V

04/27/2004

Electronic Signature of Signing Officer or Director

Date