


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 23, 2003 8:00 am
Secretary of State

05-23-2003 90145 037 ***158.75

DOCUMENT # P97000075248	
1. Entity Name Plaza Hair Inc.	

DO NOT WRITE IN THIS SPACE

90137664

2. Principal Place of Business 11670 Oakhurst Road	3. Mailing Address 11670 Oakhurst Road
Suite, Apt. #, etc.	Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

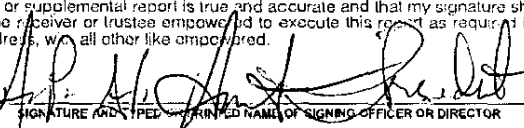
City & State Largo FLORIDA	City & State Largo FLORIDA	4. FEI Number 59-3466489	Applied For <input type="checkbox"/> Not Applicable
Zip 33774	Country	5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE	7. Name and Address of Current Registered Agent	
	Name A. Paul St. Amant	
	Street Address (P.O. Box Number is Not Acceptable) 12323 145th Lane No.	
	City Largo	Zip Code FL 33774

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 <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>	DATE
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD St. Amant, A. Paul 12323 145th Lane No Largo, FL 33774	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD Thibodeau, Henry R. 12323 145th Lane No Largo, FL 33774	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Papineau, Raymond 1517 Shirley Place Largo, FL 33773	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Peters, Laura A. 12841 104th Ave. N. Largo, FL 33772	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 in Block 10 or on an attachment with an address, with all other like empowered.
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>

5-22-03
2nd Meeting
727-596-0048
Daytime Phone #

CR2E034B (12/02)

PLAZA HAIR & SPA

11670
Oakhurst Rd.

Largo

FL 33774

727-596-0048

FAX 595-1278

www.plazahair.com

Attachment 90137664
to # P970000 75248

Plaza Hair Inc.
11670 Oakhurst Rd
Largo, FL 33774

May 20, 2003

Uniform Business Report
Divisions of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

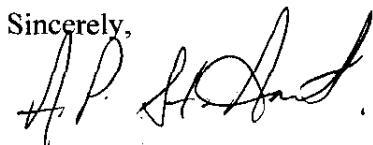
Dear Sir or Madam:

In a telephone conversation yesterday May 19th, I was told to download the corrected UBR report. The new address change is corrected on the form. I have also enclosed a company check for \$158.75 as per the department customer service.

Thanks for your anticipated cooperation in this matter. As well as the pleasant customer service by phone she was very helpful.

Please contact me at the above address if you have any questions or need additional information. I can be contacted by phone at (727)595-7909 or (727)596-0048.

Sincerely,



A. Paul St. Amant
President
Plaza Hair Inc.