

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011449

FILED
Apr 30, 2004
Secretary of State

Entity Name: CHIC AND SASSY HAIR DESIGN AND NAILS, INC.

Current Principal Place of Business:

6900 SILVER STAR RD.,STE.114
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

6900 SILVER STAR RD.,STE.114
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-3491701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGBON-TAEN, GWEN
6900 SILVER STAR RD 114
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

TAEN, GWEN
6900 SILVER STAR RD 114
ORLANDO, FL 32811 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: GWEN TAEN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AGBON-TAEN, GWEN
Address: 6900 SILVER STAR RD H114
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: AGBON-TREN, VINCE
Address: 6900 SILVER STAR RD H114
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAEN, GWEN
Address: 6900 SILVER STAR RD H114
City-St-Zip: ORLANDO, FL 32811

Title: D (X) Change () Addition
Name: TAEN, VINCE
Address: 6900 SILVER STAR RD H114
City-St-Zip: ORLANDO, FL 32811

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: GWEN TAIN

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date