

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026420

Entity Name: HAIR ON EARTH, INC.

FILED
Aug 11, 2004
Secretary of State

Current Principal Place of Business:

119 S MONROE STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

119 S MONROE STREET
TALLAHASSEE, FL 32301

New Mailing Address:

3214 TRAM RD.
MONTICELLO, FL 32344

FEI Number: 59-3501155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, KATHLEEN M
3214 TRAM ROAD
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

MALLON, KATHLEEN M
3214 TRAM ROAD
MONTICELLO, FL 32344 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: KATHLEEN MALLON

08/11/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BISHOP, KATHLEEN M
Address: 3214 TRAM ROAD
City-St-Zip: MONTICELLO, FL 32344

Title: VP (X) Delete
Name: BISHOP, HARRY R JR
Address: 8738 BELARADO CT
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALLON, KATHLEEN M
Address: 3214 TRAM ROAD
City-St-Zip: MONTICELLO, FL 32344

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: KATHLEEN MALLON

P

08/11/2004

Electronic Signature of Signing Officer or Director

Date