2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 24, 2004 8:00 am
Secretary of State

02-04-2004 90075 042 ***150.00

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MOORE CR2E034 (11/03)

DOCUMENT # P98000036004

1. Entity Name
PREMIER HAIR DESIGNS, INC.

Principal Place of Business	Mailing Address
5100 S. DIXIE HWY. #8 WEST PALM BEACH FL 33405 US 888 East Coast Ave Lantana, FL 33462	5100 S. DIXIE HWY. WEST PALM BEACH FL 33405 888 EAST C Lantana, F

2. Principal Place of Business	3. Mailing Address
888 East Coast Ave	
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: LANTANA FL	City & State: FL
Zip: 33462 / Country: PalmBeach	Zip / Country

4. FEI Number: 65-0829868 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FAIRCLOUGH, MICHAEL J
2845 N. MILITARY TRAIL, STE. 8
WEST PALM BEACH FL 33409

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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 ____________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D UGALDE, SILVANA 1079 FOUIFAX CIR W BAYTON BEACH FL 33400	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 888 EAST COAST AVE LANTANA, FL 33462
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D UGALDE, CARLOS L 1079 FAUIFAX CIR W BAYTON BEACH FL 33400	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 888 EAST COAST AVE LANTANA, FL 33462
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 3/8/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #