

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060262

Entity Name: HENNA'S ELEGANCE, INC.

FILED
Jan 31, 2004
Secretary of State

Current Principal Place of Business:

4125 CLEVELAND AVENUE, UNIT #K102
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1619
SUGAR LAND, TX 774871619

New Mailing Address:

FEI Number: 65-0936768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIRANI, AMY
500 JIMMY ANN DR. #211
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

VIRANI, AMY
580 MORNING SUN DRIVE
ORMOND REACH, FL 32174 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:

01/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIRANI, KARIM
Address: 7219 TESSA LAKES CT
City-St-Zip: SUGARLAND, TX 77479

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KARIM VIRANI

D

01/31/2004

Electronic Signature of Signing Officer or Director

Date