

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094699

Entity Name: JUST HAIR, INC.

FILED
Jan 23, 2004
Secretary of State

Current Principal Place of Business:

1545 CR 220
STE 111
ORANGE PARK, FL 32073

Current Mailing Address:

1630 HIGHLAND VIEW CT
ORANGE PARK, FL 32003

New Principal Place of Business:

1545 CR 220
STE 111
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 59-3609041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLSON, JOHN F JR
462 KINGSLEY AVE
STE 101
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

KENDZIERSKI, WILLIAM
1630 HIGHLAND VIEW CT.
ORANGE PARK, FL 32003 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: WILLIAM J. KENDZIERSKI 01/23/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KENDZIERSKI, WILLIAM
Address: 1630 HIGHLAND VIEW COURT
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KENDZIERSKI, WILLIAM
Address: 1630 HIGHLAND VIEW COURT
City-St-Zip: ORANGE PARK, FL 32003

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: WILLIAM KENDZIERSKI D 01/23/2004
Electronic Signature of Signing Officer or Director Date