

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102285

Entity Name: PARADISE HAIR NAIL & SPA, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

10814 PINES BLVD
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

10814 PINES BLVD
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 65-0964168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULETT, YOLANDA
17113 NW 23 STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ULETT, YOLANDA
3320 SW 194TH TERRACE
MIRAMAR, FL 33029 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: YOLANDA ULETT

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEK, KAY
Address: 15109 NW 7 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: ULETT, YOLANDA
Address: 17113 NW 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: MARTINEK, KAY
Address: 3310 SW 194TH TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: MS (X) Change () Addition
Name: ULETT, YOLANDA
Address: 3320 SW 194TH TERRACE
City-St-Zip: MIRAMAR, FL 33029

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: YOLANDA ULETT

MS

04/25/2005

Electronic Signature of Signing Officer or Director

Date