2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75431

FILED Feb 04, 2004 Secretary of State

Entity Name: LONDON HAIR & NAIL COMPANY, INC. **Current Principal Place of Business: New Principal Place of Business:** 7301 11TH AVENUE N. ST. PETERSBURG, FL 33710 **Current Mailing Address: New Mailing Address:** 7301 11TH AVENUE N. ST. PETERSBURG, FL 33710 FEI Number: 59-3087936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BUDD, HARVEY M. 4190 NW 93 AVE GAINESVILLE, FL 32653 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: VPST () Delete Title: () Change () Addition BUDD, HARVEY M., Name: Name: 4190 NW 93 AVE Address: Address: City-St-Zip: GAINESVILLE, FL City-St-Zip: () Delete Title: DP Title: () Change () Addition Name: STEEL, SAMUEL JACK, Name: 7301 11 AVE N Address: Address: City-St-Zip: ST. PETERSBURG, FL 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: HARVEY M BUDD VPST 02/04/2004