

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75431

Entity Name: LONDON HAIR & NAIL COMPANY, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

7301 11TH AVENUE N.
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

7301 11TH AVENUE N.
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-3087936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDD, HARVEY M.
4190 NW 93 AVE
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

BUDD, HARVEY M.
4150 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: HARVEY M BUDD

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPST () Delete
Name: BUDD, HARVEY M.,
Address: 4190 NW 93 AVE
City-St-Zip: GAINESVILLE, FL

Title: DP () Delete
Name: STEEL, SAMUEL JACK,
Address: 7301 11 AVE N
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPST (X) Change () Addition
Name: BUDD, HARVEY M.,
Address: 4150 NW 93 AVE
City-St-Zip: GAINESVILLE, FL

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: HARVEY M. BUDD

SEC

01/12/2005

Electronic Signature of Signing Officer or Director

Date