2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2004 08:00 AM DOCUMENT # \$79250 **Secretary of State** 1. Entity Name HAIR ELITE, INC. Principal Place of Business Mailing Address 1139 KINGS WAY NOKOMIS FL 34275 P.O. BOX 1266 NOKOMIS FL 34274 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apr. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 65-0282605 Not Applicable Country \$8.75 Additional Zio Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GODAU, ROBERT L. Street Address (P.O. Box Number is Not Acceptable) 1139 KINGS WAY NOKOMIS FL 34275 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agen) signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Etection Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition Change DΡ ☐ Delete TITLE TITLE U00000037238 02/06/04-80089-011 150.00 GODAU, ROBERT L. NAME NAME STREET ADDRESS 1661 RINGLING BLVD STREET ADDRESS SARASOTA FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TID F GODAU, SAM S NAME NAME 1661 RINGLING BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE HAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CATY - ST - ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY - ST - ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

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SIGNATURE

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