2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2004 08:00 AM DOCUMENT # V27734... **Secretary of State** ABSOLUTE TOPS HAIR SPECIALISTS INC. Principal Place of Business Mailing Address 8821 FRONT BEACH RD 8821 FRONT BEACH RD PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32407 US No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3119005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOYCE, CYNTHIA A. DO NOT WRITE 5404 BUMBY ROAD PANAMA CITY, FL 32404 IN THIS SPACE 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 (NOTE: Registered Agent algosture required when reinstating) Signature, typed or printed name of registered agent and title it applicable. 9. Election Campaign Financing \$5.00 May Be File NOWIL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BOYCE, CYNTHIA A. NAME STREET ADDRESS 5404 BUMBY ROAD CITY-ST-ZIP PANAMA CITY FL, ___U00000102388 04/05/04-80013-014 150.00 VΡ RILE VITELLO, J LORI NAME 2600 GRANT AVE STREET ADDRESS PANAMA CITY, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-S7-ZIP IN THIS SPACE TELLE NAME STREET ADDRESS CITY-ST-772 THE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 cath; 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOW WITCHO

STREET ADDRESS
CRY-ST-ZP
TITLE
NAME
STREET ADDRESS
CRY-ST-ZP

4-104

850-765-0545

Dayerne Phone #

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