

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V72227

FILED
Apr 16, 2003
Secretary of State

Entity Name: UNIVERSAL HAIR REMOVAL SYSTEM, INC.

Current Principal Place of Business:

6045-2 CALAIS BLVD
SAINT PETERSBURG, FL 33714 US

New Principal Place of Business:

Current Mailing Address:

6045-2 CALAIS BLVD N.
ST. PETERSBURG, FL 33714 US

New Mailing Address:

FEI Number: 59-3159218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, WILLIAM H.
6045-2 CALAIS BLVD. N
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

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:

Title: CD () Delete
Name: SIMPSON, WILLIAM H.,
Address: 6045-2 CALAIS BLVD.
City-St-Zip: ST. PETERSBURG, FL

Title: DP () Delete
Name: SIMPSON, MARY R
Address: 6045-2 CALAIS BLVD.
City-St-Zip: ST. PETERSBURG, FL

Title: DV () Delete
Name: SIMPSON, WILLIAM H.,
Address: 6045-2 CALAIS BLVD.
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: SIMPSON, WILLIAM H
Address: 6045-2 CALAIS BLVD.
City-St-Zip: ST. PETERSBURG, FL 33714 US

Title: DP (X) Change () Addition
Name: SIMPSON, MARY R
Address: 6045-2 CALAIS BLVD.
City-St-Zip: ST. PETERSBURG, FL 33714 US

Title: DV (X) Change () Addition
Name: SIMPSON, WILLIAM H
Address: 6045-2 CALAIS BLVD.
City-St-Zip: ST. PETERSBURG, FL 33714 US

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: WILLIAM H. SIMPSON

PRES

04/16/2003

Electronic Signature of Signing Officer or Director

_____ Date