2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 13, 2005 08:00 AM DOCUMENT # P03000145608 Secretary of State THE BARBER BROS. HAIR STYLING, INC. Principal Place of Business Mailing Address 3037 CYPRESS GARDENS ROAD 3037 CYPRESS GARDENS ROAD WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3773580 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARBER, PHILIP A DO NOT WRITE 3037 CYPRESS GARDENS ROAD WINTER HAVEN, FL 33884 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS D 7 ITIT BARBER, PHILIP A NAME STREET ADDRESS 175 OKALOOSA U00000179709 01/13/05-80030-002 150.00 WINTER HAVEN, FL 33884 CITY-ST-ZIP D TITLE BARBER, SHERRY L NAME STREET ADDRESS 175 OKALOOSA CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS 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