

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117566

Entity Name: HAIR-M, INC.

FILED  
Sep 14, 2005  
Secretary of State

## Current Principal Place of Business:

5820 SHERIDAN STREET  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

## Current Mailing Address:

5820 SHERIDAN STREET  
HOLLYWOOD, FL 33021

## New Mailing Address:

FEI Number: 20-3453559

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FEDER, LAWRENCE H  
3900 HOLLYWOOD BLVD.  
SUITE 103  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

SMITH, BARBARA E  
2220 EVANS STREET  
HOLLYWOOD, FL 33020 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: BARBARA E. SMITH

09/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CZUMAK, PAUL A  
Address: 2115 N. 31ST ROAD  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D ( ) Delete  
Name: CAMPANILE, MARK W  
Address: 2115 N. 31ST ROAD  
City-St-Zip: HOLLYWOOD, FL 33021

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: MERCADO, JOSE R  
Address: 5820 SHERIDAN STREET  
City-St-Zip: HOLLYWOOD, FL 33021

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: PAUL CZUMAK

D

09/14/2005

Electronic Signature of Signing Officer or Director

Date