

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125323

Entity Name: EAZ BARBER SHOP INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

4221 NW 107 AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4221 NW 107 AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-1609220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLANDER, CRAIG
1515 N. UNIVERSITY DR.
#206
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

TORRES, AMAURY
4221 NW 107 AVE
CORAL SPRINGS, FL 33061 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: AMAURY TORRES

07/08/2005

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: PSD () Delete
Name: TORREZ, AMAURY
Address: 4221 NW 107 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD () Delete
Name: TORREZ, FERNANDO
Address: 4221 NW 107 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: AMAURY TORRES

PRES

07/08/2005

Electronic Signature of Signing Officer or Director

Date