


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2005 08:00 AM
Secretary of State

DOCUMENT # P98000037756 1. Entity Name HAIR CLUB FOR MEN, LTD., INC.	
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Principal Place of Business 1515 SOUTH FEDERAL HIGHWAY #401 BOCA RATON, FL 33432	Mailing Address 1515 SOUTH FEDERAL HIGHWAY #401 BOCA RATON, FL 33432
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DO NOT WRITE IN THIS SPACE



01052005 No Chg-P CR2E034 (10/03)

4. FEI Number 13-2867772	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525**

DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required with reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HUDSON, STEVEN 1515 S. FEDERAL HWY, STE 401 BOCA RATON, FL 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT O'TOOLE, DAVID 1515 S. FEDERAL HWY, STE 401 BOCA RATON, FL 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO CLARKE, FRASER 1515 S. FEDERAL HWY, STE 401 BOCA RATON, FL 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DECARLO, FRANK 1515 S. FEDERAL HWY, STE 401 BOCA RATON, FL 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS NARCISI, RICHARD 1515 S. FEDERAL HWY, STE 401 BOCA RATON, FL 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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UD0000188870
01/24/05-80071-024 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with another like empowered.

SIGNATURE: Fraser Clarke, CFO Date: 1/5/05 Daytime Phone #: 5613417600 x13232