2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 17, 2005 08:00 AM Secretary of State DOCUMENT # M08180 1. Entity Name 1121 HAIR DESIGNERS & BOUTIQUE, INC. Principal Place of Business ... Mailing Address 1121 CRANDON BLVD KEY BISCAYNE FL 33149 1121 CRANDON BLVD KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 59-2469685 Not Applicable Country \$8.75 Additional 7ip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MONTANO, MARIA Street Address (P.O. Box Number is Not Acceptable) 6814 SW 82RD PLACE **MIAMI FL 33143** Zip Code City FL 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Change Addition PDST Delete MILE MILE U00000232763 MONTANO, MARIA NAMÉ NAME 02/17/05-80016-005 150.00 6814 S.W. 83 PL. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete THLE Change ☐ Addition IIILE NAME STREET ADDRESS STREET ADDRESS CILY-ST-ZIP CITY-ST-ZIP Addition Change Delete HILE TOTAL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete 1171.6 NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change Addition HILE ☐ Delete THLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CILY ST-ZIP ☐ Change Addition ☐ Delete TIFLE TOTALE NAME NAME SCENDO 133RIZ STREET ADDRESS CILY ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

FILED