2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2005
Secretary of State

DOCUMENT# 373449

Entity Name: TAMIAMI BEAUTY & BARBER SUPPLY, INC.

Current Principal Place of Business:

2019 LAFAYETTE ST
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2019 LAFAYETTE ST
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 59-1317171 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KIMBRELL, DONALD
2803 MCGREGOR BLVD
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: V ( ) Delete
Name: KIMBRELL, JOHN,
Address: 1743 CYPRESS DRIVE
City-St-Zip: FORT MYERS, FL 00000,

Title: D (X) Delete
Name: KIMBRELL, RALPH,
Address: 5047 FAIRFIELD DRIVE
City-St-Zip: FORT MYERS, FL 00000,

Title: P ( ) Delete
Name: KIMBRELL, DONALD,
Address: 2803 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 00000,

Title: ST ( ) Delete
Name: KIMBRELL, MILDRED,
Address: 5047 FAIRFIELD DR.
City-St-Zip: FT. MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN KIMBRELL V 01/10/2005

Electronic Signature of Signing Officer or Director — Date