

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 412622

Entity Name: HAIR STYLES, INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

1037-S SOUTH FLORIDA AVENUE  
STE 110  
LAKELAND, FL 33803 US

## Current Mailing Address:

1037-S SOUTH FLORIDA AVENUE  
STE 110  
LAKELAND, FL 33803 US

FEI Number: 59-1423702

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAY, WILLARD R.  
1037 S FLORIDA AVE STE 110  
LAKELAND, FL 33803 US

## New Principal Place of Business:

1037 SOUTH FLORIDA AVENUE  
STE 110  
LAKELAND, FL 33803 US

## New Mailing Address:

1037 SOUTH FLORIDA AVENUE  
STE 110  
LAKELAND, FL 33803 US

## Name and Address of New Registered Agent:

SHAY, WILLARD  
1037 S FLA AVE  
STE 110  
LAKELAND, FL 33803 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: WILLARD SHAY

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: SHAY, WILLARD R.,  
Address: 1037 S FLORIDA AVE STE 110  
City-St-Zip: LAKELAND, FL

Title: SD ( ) Delete  
Name: SHAY, WANDA L.,  
Address: 1037 S FLORIDA AVE STE 110  
City-St-Zip: LAKELAND, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: SHAY, WILLARD  
Address: 1037 S FLORIDA AVE STE 110  
City-St-Zip: LAKELAND, FL 33803 US

Title: SD (X) Change ( ) Addition  
Name: SHAY, WANDA L  
Address: 1037 S FLORIDA AVE STE 110  
City-St-Zip: LAKELAND, FL 33803 US

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: WANDA L SHAY

SD

04/28/2005

Electronic Signature of Signing Officer or Director

Date