2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 24, 2005 08:00 AM **DOCUMENT # 487485** Secretary of State 1. Entity Name RAY'S BARBER SHOP, INC. Principal Place of Business Mailing Address 12125 BISCAYNE BLVD 12125 BISCAYNE BLVD NORTH MIAMI FL 33181 NORTH MIAMI FL 33181 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 59-1627283 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALONSO, ANTONIO E ESQ. Street Address (P.O. Box Number is Not Acceptable) 1699 CORAL WAY 315 **MIAMI FL 33145** Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Ithe Change ☐ Addition Delete BOUZA, RAMON NAME. NAME STREET ADDRESS 1230 NE 85TH STREET STREET ADDRESS MIAMI FL 33138 CITY-SI-71P CITY-SI-7(P VP Change Addition DITTE ☐ Delete THEF AVELO, JESUS ANTONIO NAME 1100000193580 7380 W 18 AVENUE STREET AGORESS STREET ADDRESS n1/25/05-80066-008 150.00 CITY-ST-7IF CITY-ST-ZIP HIALEAH FL 33014 Change TITLE ☐ Delete THE Addition NAME NAME STREET ADDRESS STREET ADDRESS OTY-ST-ZIP CITY ST 2IP ☐ Delete DEF Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY- ST-ZIP ☐ Change ☐ Addition THE Delete HILLER NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Change ☐ Addition IIILE Delete NAME STREET ADDRESS STREET ADORESS CITY-ST ZIP CITY-ST ZIP 12. Thereby 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 all other like empowered.

FILED