2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # 491742** 1. Entity Name ELECTRIC SHAVER SERVICE OF FLORIDA, INC. Principal Place of Business Mailing Address 9232 120TH WAY N 7976 SEMINOLE BLVD SEMINOLE FL 33772 SEMINOLE FL 34642-4826 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1639613 Not Applicable Zip Country 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 MCCARTY, LAWRENCE W. Street Address (P.O. Box Number is Not Acceptable) 9232 120TH WY N SEMINOLE FL 33772 Zip Code 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 tills if applicable DATE (NOTE Registered Agent signature required when reinstating) 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE 🗀 Delete ☐ Addition TITLE Change MCCARTY, HELEN NAME NAME 7976 SEMINOLE BLVD #3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEMINOLE FL CITY-ST-ZIP THLE Delete TITLE [] Change Addition NAME NAME U000000310826 STREET ADDRESS STREET ADDRESS 04/18/05-80019-016 150.00 CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7/P CHTY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP Change Title. Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURES

SIGNATURE AND TYPED OR PRINTED NAME OF

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