2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # 552572** 1. Entity Name HAIR CARE SERVICE CENTER, INC. Principal Place of Business Mailing Address 1340 STIRLING RD 1340 STIRLING RD DANIA, FL 33004 **DANIA, FL 33004** 01052005 CB2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1779196 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BERMAN, WAYNE M. 1800 S OCEAN DR FORT LAUDERDALE, FL 33316 IN THIS SPACE 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 trile if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BERMAN, BARBARA H NAME 1800 S OCEAN DR STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 TITLE NAME BERMAN, WAYNE M STREET ADDRESS 1800 S OCEAN DR FORT LAUDERDALE, FL 33316 CITY-ST-ZIP VPD TITLE NAME BERMAN, ALEX DEAN 3601 WILDERNESS WAY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CORAL SPRINGS, FL 33065 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(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 export 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.

PPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED