2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 11, 2005 08:00 AM **DOCUMENT # 557904 Secretary of State** 1. Entity Name THE HAIR FORCE, INC. Mailing Address Principal Place of Business 950 N COURTNEY PKWY 950 N COURTENAY PKWY **STE 13 STE 13** MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 CR2E034 (10/03) 03062005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1804297 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZIMMERMAN, EDWARD W DO NOT WRITE 1155 OLD PARSONAGE RD. MERRITT ISLAND, FL 32952 IN THIS SPACE 3. 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 little if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TABLE ZIMMERMAN, EDWARD W. 1155 OLD PARSONAGE DR STREET ADDRESS U00000259701 03/11/05-80032-024 150.00 CITY-ST-ZIP MERRITT ISLAND, FL 32952 TITLE ZIMMERMAN, DORINE NAME 1155 OLD PARSONAGE DR. STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32952 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-ZiP TITLE 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 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. 7105

SIGNATURE: _

NAME STREET ADDRESS