2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644792

FILED Apr 19, 2005 Secretary of State

Entity Name: HAIR DESIGNERS OF BRANDON, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

526 OAKFIELD DRIVE BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

PO BOX 4423 526 OAKFIELD DRIVE TAMPA, FL 33677 TAMPA, FL 336511

FEI Number: 59-1962512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, CYNTHIA 526 OAKFIELD DRIVE BRANDON, FL 33511 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DIAZ, ROBERT
 Name:
 DIAZ, ROBERT

 Address:
 210 OAKFIELD DR.
 Address:
 526 OAKFIELD DR.

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 BRANDON, FL 33511

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 DIAZ, ARMANDO
 Name:
 DIAZ, ARMANDO

 Address:
 210 OAKFIELD DR.
 Address:
 526 OAKFIELD DR.

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 BRANDON, FL 33511

Title: S () Delete Title: S (X) Change () Addition

 Name:
 JONES, CYNTHIA
 Name:
 JONES, CYNTHIA

 Address:
 4221 MEADOWHILL DRIVE
 Address:
 526 OAKFIELD DR

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:
 BRANDON, FL 33511

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: CYNTHIA JONES SECR 04/19/2005