2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ___

Jan 29, 2005 08:00 AM **DOCUMENT # G03282 Secretary of State** 1. Entity Name TERÉSA'S HAIR SALON, INC. Principal Place of Business Mailing Address 100 NW 82 AVE 100 NW 82 AVE \$301 PLANTATION, FL 33324 PLANTATION, FL 33324 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2220771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMORTEGUI, HERIBERTO DO NOT WRITE 10406 NW 5TH MANOR PLANTATION, FL 33324 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 agont and tile 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. TITLE ĐΨ NAME AMORTEGUI, HERIBERTO STREET ADDRESS 10406 N.W. 5TH MANOR U00000202897 01/29/05-80009-002 150.00 PLANTATION, FL CITY-ST-ZIP D TITLE AMORTEGUI, TERESA NAME 10406 N.W. 5TH MANOR STREET ADDRESS CITY-ST-ZIP PLANTATION, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TITLE 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 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 impowered.

FILED