

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H52802

FILED
Mar 31, 2005
Secretary of State

Entity Name: HAIRWORKS & ASSOCIATES, INC.

Current Principal Place of Business:

4182 CR 218 WEST
STE 1
MIDDLEBURG, FL 32068 US

Current Mailing Address:

4182 CR 218 WEST
STE 1
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

2755 BLANDING BLVD.
STE 112
MIDDLEBURG, FL 32068 US

New Mailing Address:

2755 BLANDING BLVD.
STE 112
MIDDLEBURG, FL 32068 US

FEI Number: 59-2523080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAGGETT, BRENDA G
4182 CR 218 WEST
STE 1
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

PADGETT, BRENDA G
2755 BLANDING BLVD.
STE 112
MIDDLEBURG, FL 32068 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: BRENDA G. PADGETT

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PAGETT, BRENDA G
Address: 4182 CR 218 WEST, STE 1
City-St-Zip: MIDDLEBURG, FL 32608

Title: DS () Delete
Name: PADGETT, BONNY W
Address: 4182 CR 218 WEST, STE 1
City-St-Zip: MIDDLEBURG, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PADGETT, BRENDA G
Address: 2755 BLANDING BLVD., STE 112
City-St-Zip: MIDDLEBURG, FL 32608

Title: DS (X) Change () Addition
Name: PADGETT, BONNY W
Address: 2755 BLANDING BLVD., STE 112
City-St-Zip: MIDDLEBURG, FL 32608

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: BRENDA G. PADGETT

DP

03/31/2005

Electronic Signature of Signing Officer or Director

Date