2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCUMENT # H61313 **Secretary of State** 1. Entity Name HEADS WEST HAIR DESIGNS, INC. Mailing Address Principal Place of Business 7158 S. BERACASA WAY BOCA RATON FL 33433 7158 S. BERACASA WAY **BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address Spite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2655737 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALL, RICHARD M. Street Address (P.O. Box Number is Not Acceptable) 3028 NW 26 CT. **BOCA RATON FL 33434** Zip Code City FL 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 . Signature, typod of printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPT TITLE ☐ Change ☐ Addition THEF Delete NAME HALL, RICHARD M. NAME U00000204571 7158 S. BERCASÁ WAY STREET ADDRESS STREET ADDRESS 01/31/05-80010-005 150.00 CHY ST-7P CITY-ST-ZIP **BOCA RATON FL** Change ☐ Addition Delete 165.6 HILE NAME CATANZARO, VINCENT NAME STREET ADDRESS STREET ADDRESS 7158 S. BERCASA WAY CITY-ST-7P **BOCA RATON FL** CHTY-ST-7/E Change Addition Delete Dut WILE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST ZIP Change ☐ Addition tritt mi Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP THILE ☐ Change ☐ Addition Delete TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP ☐ Change ☐ Addition nne Delete THE NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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SIGNATURE: West Catanger Vincent Catangers 1/21/05 361

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 cath; that I am an officer or director of the corporation or the receiver or trustee employered 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.