2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2005 08:00 AM Secretary of State

4/8/2005 407-281-3815

DOCUMENT # H95468 1. Entity Name GENESIS HAIR DESIGN, INC.			Secretary of State	
Principal Place of Business Mailing Address 67 ALAFAYA WOODS BLVD 0VIEDO, FL 32765 67 ALAFAYA WOODS BLVD 0VIEDO, FL 32765				
Г	OO NOT WRITE II		CE	04072005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For Not Applied For Not Applied For S9-2645463 5. Certificate of Status Desired S8.75 Additional Fee Required
COLLINS, RICHARD 67 ALFAYA WDS BLVD. OVIEDO, FL 32765				DO NOT WRITE 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 Signature, typed or printed name of registered agent and fills if applicable [NOTE Registered Agent signature required when reinstating] DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees				
10. OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST COLLINS, RICHARD 67 ALAFAYA WOODS BLVD OVIEDO, FL 32765	· · · · · · · · · · · · · · · · · · ·		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				04/11/05-80056-004 150.00
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(f). 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 receives of 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				

RICHARD COLLINS PRES.

RICHARD CO