2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2005 8:00 am Secretary of State 02-16-2005 90058 022 ***150.00 DOCUMENT # J12546 1. Entity Name FRANKIE'S HAIR SALON, INC. 40011379 Principal Place of Business Mailing Address CR. SWANEE ST. & 5TH AVE. 116 CARITON ST WAUCHULA, FL 33873 P.O. BOX 41 ZOLFOSPRINGS, FL 33890 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2696211 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VASQUEZ, FRANK DO NOT WRITE 116 CARLTON STREET WAUCHULA, FL 33873 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 2.8.05 SEQ LYV SIGNATURE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE VASQUEZ, FRANK NAME 57873 2330 HWY 17 SOUTH STREET ADDRESS WAULLUL 716 CITY-ST-ZIP ZOLFO SPRINGS, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 attachingent with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED