

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46591

FILED
Apr 28, 2005
Secretary of State

Entity Name: THE HAIR SHOPPE OF NORTH FORT MYERS, INC.

Current Principal Place of Business:

13971 N CLEVELAND AVE #23
UNITED PLAZA
NORTH FT. MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

13971 N CLEVELAND AVE #23
UNITED PLAZA
NORTH FT. MYERS, FL 33903

New Mailing Address:

FEI Number: 59-2765890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKES, DEBORAH K.
5854 MILLAY COURT
NORTH FT. MYERS, FL 33903 US

Name and Address of New Registered Agent:

DUKES, DEBORAH K.
13971 N CLEVELAND AVE - 23
NORTH FT. MYERS, FL 33903 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: DEBORAH K DUKES

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DUKES, DEBORAH K.,
Address: 5854 MILLAY COURT
City-St-Zip: NO. FT MYERS, FL

Title: V () Delete
Name: DUKES, JEFFREY
Address: 5854 MILLAY CT
City-St-Zip: N FT MYERS, FL

Title: S () Delete
Name: JOHNSON, THOMAS W
Address: 5854 MILLAY CT
City-St-Zip: N FT MYERS, FL

Title: T () Delete
Name: SAPP, SHANNON
Address: 5854 MILLAY CT
City-St-Zip: N FT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUKES, DEBORAH K.,
Address: 13971 N CLEVELAND AVE -23
City-St-Zip: NO. FT MYERS, FL 33903 US

Title: V (X) Change () Addition
Name: DUKES, JEFFREY
Address: 13971 N CLEVELAND AVE -23
City-St-Zip: N FT MYERS, FL 33903 US

Title: S (X) Change () Addition
Name: JOHNSON, THOMAS W
Address: 13971 N CLEVELAND AVE -23
City-St-Zip: N FT MYERS, FL 33903 US

Title: T (X) Change () Addition
Name: SAPP, SHANNON
Address: 13971 N CLEVELAND AVE -23
City-St-Zip: N FT MYERS, FL 33903 US

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: DEBORAH K DUKES

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date