## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 30, 2005 08:00 AM DOCUMENT # J48698 **Secretary of State** 1. Entity Name COLLETTI HAIR COMPANY, INC. Principal Place of Business Mailing Address 8465 NW 49TH DR. CORAL SPRINGS FL 33067 8465 NW 49TH DR. CORAL SPRINGS FL 33067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2745958 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COLLETTI, THOMAS Street Address (P.O. Box Number is Not Acceptable) 8465 NW 49 DRIVE CORAL SPRINGS FL 33067 City Zip Code 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition COLLETTI, THOMAS R. NAME NAME U00000281184 8465 NW 49 DR. STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL 03/30/05-80049-015 150.00 CITY-ST-ZIP CHEY-ST-ZIP TS TITLE Delete TITLE Change ☐ Addition NAME COLLETTI, IRENE B. NAMI 8465 NW 49 DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL CITY-ST ZIP Delete ane Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TETLE Delete DITE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Defeie □ Change Addition NAME NAME STREET ADDRESS STREE; ADDRESS CITY - ST - ZIP CITY-ST-ZIP $\overline{u}_{\overline{k}}$ TITLE ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP

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 1 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 attachment with an address, with all other like empowered.

SIGNATURE: 2

**FILED**