2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE;

FILED Apr 07, 2005 08:00 AM DOCUMENT # L40941 **Secretary of State** HAIR AND COMPANY OF VERO BEACH INCORPORATED Principal Place of Business Mailing Address 1601 10TH AVE. 1601 10TH AVE. VERO BEACH, FL 32960 VERO BEACH, FL 32960 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0248715 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CYBULSKI, CHARLAINE A DO NOT WRITE 6459 55TH SQ VERO BEACH, FL 32967 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CYBULSKI, CHARLAINE A. NAME 1463 32ND, AVE. SW STREET ADDRESS CITY-ST-71P VERO BEACH, FL U00000292624 04/07/05-80079-020 150.00 TIELE NAME CHANDLER, LISA 1075 QUAIL CT. STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32968 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITI F STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.