,2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 01, 2005 08:00 AM Secretary of State **DOCUMENT # L63744** 1. Entity Name VIVETTE'S ULTIMATE HAIR DESIGNS, INC. Principal Place of Business. Mailing Address 2071 N.E. 163RD ST 2071 N.E. 163RD ST N. MIAMI BEACH, FL 33162 N. MIAMI BEACH, FL 33162 03182005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0184550 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, VIVETTE DO NOT WRITE 2071 N.E. 163RD ST N. MIAMI BEACH, FL. 33162 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstatung) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE THOMAS, VIVETTE NAME 1795 NE 180 STREET STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 suppliemental 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 attactment with an address, with all other like empowered.

HOMAS

FILED