2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2005 08:00 AM DOCUMENT # M75855 **Secretary of State** 1. Entity Name HIBISCUS BEAUTY SALON, INC. Principal Place of Business 📜 Mailing Address 9 HIBISCUS AVE. POMPANO BEACH FL 33062 9 HIBISCUS AVE. POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0054696 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KNAUFF, ELEANOR JEAN Street Address (P.O. Box Number is Not Acceptable) 2301 N.E. 14TH ST. 202E POMPANO FL 33062 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. Feb- 4, 2005 LEANOR JEAN 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PST** TITLE ☐ Delete Addition 🔲 Change U00000217450 02/07/05-80025-015 150.00 KNAUFF, ELEANOR JEAN NAME STREET ADDRESS 2301 NE 14 ST, CSWY, #202E STREET ADDRESS POMPANO FL CITY ST-ZIP CITY-ST-ZIP D Defete ☐ Change Addition KNAUFF, ELEAÑOR JÉAN NAME STREET ADORESS 2301 NE 14 ST.CSWY.#202E STREET ADDRESS POMPANO FL CITY-ST-ZIP CITY ST ZIP THEE Delete Tille ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP SITY-ST-7/P TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST- 7P THIE Delete MILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CULY-ST-7(P

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 attachment with an address, with all other like empowered.

SIGNATURE:

FILED

Feb-4, 2005 942-4367