2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2005 08:00 AM DOCUMENT # M910% Secretary of State 1. Entity Name WADE HAIR DESIGN, INC. Principal Place of Business Mailing Address % MICHELL A. SILVER & CO. P.O. BOX 22-3592 HOLLYWOOD FL 33022-3592 % MICHELL A. SILVER & CO. P.O. BOX 22-3592 HOLLYWOOD FL 33022-3592 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 22-2951201 Not Applicable Zip Country 710 Country \$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 CUCCHIARA, WADE M 5811 BAYVIEW DRIVE Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33308 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 11. TITLE Delete MILE ☐ Change Addition NAME CUCCHIARA, WADE M. NAME U00000243103 5811 BAYVIEW DR. STREET ADDRESS STREET ADDRESS 02/25/05-80023-011 150.00 CHY-ST-ZIP FT LAUDERDALE FL CHY-SI-7P TITLE ☐ Delete ☐ Change Addition NAME CUCCHIARA, JANE M. STREET ADDRESS 5811 BAYVIEW DR. STREET ADDRESS FT LAUDERDALE FL CHY-ST-DE CiTY-ST-7IP Title Delete Tell F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 0:11Y-S1-7IP HILL Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-JP THILE Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP TITLE Delete IIICE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP

12. Thereby 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.

NG OFFICER OF DIRECTOR

2/22/05 Date

Daytme Phone #

FILED