2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000009924

L FILED
Dec 12, 2005
Secretary of State

Entity Name: HAIR STYLISTS FOR HUMANITY, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 2720 S. OAKLAND FOREST DRIVE #704 OAKLAND PARK, FL 33009 **New Mailing Address: Current Mailing Address:** 2720 S. OAKLAND FOREST DRIVE # 704 OAKLAND PARK, FL 33009 FEI Number: 57-1195845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BETTO, MAURIZIO 2720 S. OAKLAND FOREST DRIVE #704 OAKLAND PARK, FL 33009 US 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Delete () Change () Addition RICCI, LORENA Name: Name: 2720 S. OAKLAND FOREST DRIVE #704 Address: Address: City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: Title: ED () Delete Title: (X) Change () Addition BETTO, MAURIZIO Name: BETTO, MAURIZIO Name: Address: 2720 S. OAKLAND FOREST DR #704 Address: 2720 S. OAKLAND FOREST DR #704 City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: OAKLAND PARK, FL 33309 Title: () Delete Title: (X) Change () Addition DIAZ, GINA DIAZ, GINA Name: Name: 2720 S. OAKLAND FOREST DR #704 2720 S. OAKLAND FOREST DR #704 Address: Address: City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: OAKLAND PARK, FL 33309 Title: (X) Delete Title: () Change () Addition Name: AMAYA, MAGGIE Name: 2720 S. OAKLAND FOREST DR #704 Address: Address: City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: Title: (X) Delete Title: () Change () Addition PERRON, GAIL Name: Name: 2720 S. OAKLAND FOREST DR #704 Address: Address: City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: Title: () Delete Title: () Change () Addition LUDWICZAK, THOMAS Name: Name: Address: 2720 S. OAKLAND FOREST DR # 704 Address: OAKLAND PARK, FL 33309 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAURIZIO BETTO D 12/12/2005