2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 06, 2005 8:00 am Secretary of State DOCUMENT # P0000010529 1. Entity Name 04-06-2005 90106 040 ***150.00 STUDIO 37 HAIR DESIGNERS, INC. Principal Place of Business Mailing Address 19863 VINTAGE TRACE CIRCLE 19863 VINTAGE TRACE CIRCLE FORT MYERS FL 33912 FORT MYERS FL 33912 PRINCIPIA DR. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3626305 ORT Not Applicable \$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 COLEMAN, CARL J Street Address (P.O. Box Number is Not Acceptable) 2201 SECOND STREET 5TH FLOOR FT MYERS FL 33901 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 agont and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE ☐ Delete THTLE HARDY, HELEN NAME NAME 6312 PRINCIPIA DRIVE, UNIT B 3465 BONITA BEACH ROAD SW STE 7 STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-7IP CITY-ST-7IP TITLE THE ☐ Delete INCIPIA DRIVE, UNIT B NAME MCSHANE, MAUREEN NAME 3465 BONITA BEACH ROAD SW STE 7 STREET ADDRES STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS FL 34134 CITY-ST-ZIP TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE TITLE Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition Change 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-7IP CITY-ST-ZIP

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