_2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # P00000035900 MICHAEL A HAIR SALON, INC. Principal Place of Business Mailing Address 3401 BONITA BEACH RD 3401 BONITA BEACH RD #105 BONITA SPRINGS FL 34134 #105 BONITA SPRINGS FL 34134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-3645182 Not Applicable Zip Country Zιρ 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 HINMAN, MICHAEL 3401 BONITA BEACH RD. #105 Street Address (P.O. Box Number is Not Acceptable) BONITA SPRINGS FL 34134 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 SIGNATURE Signature, typed or printed name of registered agent and title 4 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, 2004 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 TILE ITTLE ☐ Delete 1100000043821 Change Addition HINMAN, MICHAEL NAME MAME 02/10/04-80080-012 150.00 STREET ADDRESS 3401 BONITA BEACH RD. #105 STREET ADDRESS CRTY-ST-ZP BONITA SPRINGS FL 34134 EITY-ST-ZIP TITLE Detete RELE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- IN CITY-ST-ZIP TETLE SIN F □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY - ST-ZAP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME 3A.tAM STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP FIELE ☐ Delete TITLE ☐ Change Addition NAME MARKE STREET AODRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP TETLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-7IP

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:

Michael L. HILMAN PRES.

239-3985-3342

FILED