

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088277

FILED
Feb 18, 2005
Secretary of State

Entity Name: ROMEO, AN AFFAIR WITH HAIR, INC.

Current Principal Place of Business:

18673 SW 93 COURT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

C/O SHENKMAN & NEWMAN CPA PA
12515 N KENDALL DR STE 314
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1040879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NENMAN, BRUCE
12515 N KENDALL DR #314
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

NEWMAN, BRUCE
12515 N KENDALL DR #314
MIAMI, FL 33186 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: BRUCE NEWMAN

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROMEO, RAYMOND W
Address: 12515 KENDALL DR 3314
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAYMOND ROMEO

PSD

02/18/2005

Electronic Signature of Signing Officer or Director

Date