2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 11, 2005 08:00 AM Secretary of State

DOCUMENT # P0100005188 1. Entity Name THE PLAZA BARBER SHOP, INC.					Se	cretary of State
Principal Plac 4818 NW 2N BOCA RATON		Mailing Address 4818 NW 2ND AVE. BOCA RATON, FL 33431				
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				07052005 No Chg-P CR2E034 (10/03) 4. FE! Number		
DUFFEY,		DO NOT WOITE				
4818 NW:		DO NOT WRITE IN THIS SPACE				
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 Signature, specific name of registered agent and the it applicable. (NOTE. Registered Agent signature required when reinstating)						
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 9. Election Campaign Finant Trust Fund Contribution.				.00 May Be led to Fees	corporation did	with s. 607.193(2)(b), F.S., the not receive the prior notice.
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND D DPT HAYES, MARK A 4818 NW 2ND AVE. BOCA RATON, FL 33431	RECTORS				######################################
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS DUFFEY, JOYCE E 4818 NW 2ND AVE. BOCA RATON, FL 33431	U00000371780 07/11/05-80002-025 150.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	note & Dis	DO NOT WRITE IN THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vote Did					
TITLE NAME STREET ADDRESS CITY+ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP		ş ·		<u> </u>		
12. I hereby certify that the information supplied with this filling 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 eath; 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.						

MARK HAYES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: