

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT****FILED**  
**May 02, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90478 041 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                     |                                                                                     |                                                                                                                                                        |                                                        |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|--|
| <b>DOCUMENT # P01000048841</b><br>1. Entity Name<br><b>HAIR FOR YOU OF DESTIN, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                     |                                                                                     |                                                                                                                                                        |                                                        |  |
| Principal Place of Business<br><b>POINCIANA BLVD.<br/>SUMMER LAKE PLAZA, UNIT 2<br/>DESTIN, FL 32541</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                     |                                                                                     | Mailing Address<br><b>POINCIANA BLVD.<br/>SUMMER LAKE PLAZA, UNIT 2<br/>DESTIN, FL 32541</b>                                                           |                                                        |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                     |                                                                                     | 2. Mailing Address<br>Suite, Apt. #, etc.                                                                                                              |                                                        |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                     |                                                                                     | City & State                                                                                                                                           |                                                        |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                     | Country                                                                             |                                                                                                                                                        | Zip                                                    |  |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                     | Country                                                                             |                                                                                                                                                        | 03082005 Chg-P OR2E034 (10/03)                         |  |
| 4. FEI Number<br><b>59-3722042</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                     |                                                                                     |                                                                                                                                                        | Applied For<br><input type="checkbox"/> Not Applicable |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                     |                                                                                     |                                                                                                                                                        | <b>\$8.75 Additional Fee Required</b>                  |  |
| <b>6. Name and Address of Current Registered Agent</b><br><br><b>MCGILL, ROBERT E III, PA<br/>36008 EMERALD COAST PKWY., STE. 301<br/>DESTIN, FL 32541</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                     |                                                                                     | <b>7. Name and Address of New Registered Agent</b><br>Name:<br>Street Address (P.O. Box Number is Not Acceptable):<br>City: <b>FL</b> 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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                     |                                                                                     |                                                                                                                                                        |                                                        |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2005 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                     | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> |                                                                                                                                                        | <b>\$5.00 May Be Added to Fees</b>                     |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                     |                                                                                     | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                                           |                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | D<br><b>BUSHEE, CATHY A</b><br><b>180 POINCIANA BLVD</b><br><b>DESTIN, FL 32550</b> | <input type="checkbox"/> Delete                                                     |                                                                                                                                                        |                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | V<br><b>BUSHEE, CATHY A</b><br><b>180 POINCIANA BLVD</b><br><b>DESTIN, FL 32550</b> | <input type="checkbox"/> Delete                                                     |                                                                                                                                                        |                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | T<br><b>BUSHEE, CATHY A</b><br><b>180 POINCIANA BLVD</b><br><b>DESTIN, FL 32550</b> | <input type="checkbox"/> Delete                                                     |                                                                                                                                                        |                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | D<br><b>BUSHEE, CATHY</b><br><b>180 POINCIANA BLVD</b><br><b>DESTIN, FL 32550</b>   | <input type="checkbox"/> Delete                                                     |                                                                                                                                                        |                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | P<br><b>BUSHEE, CATHY A</b><br><b>180 POINCIANA BLVD</b><br><b>DESTIN, FL 32550</b> | <input type="checkbox"/> Delete                                                     |                                                                                                                                                        |                                                        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | CM<br><b>BUSHEE, CATHY</b><br><b>180 POINCIANA BLVD</b><br><b>DESTIN, FL 32550</b>  | <input type="checkbox"/> Delete                                                     |                                                                                                                                                        |                                                        |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(f), 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 807, 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: <u>Cathy Bushee</u> <b>CATHY BUSHEE</b> <u>4-27-05</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> |                                                        |  |