2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2005 8:00 am Secretary of State **DOCUMENT # P01000051848** 1. Entity Name 02-07-2005 90041 016 ***150.00 ABOUT HAIR SALON, INC. Principal Place of Business Mailing Address 1825 TAMIAMI TRAIL 1825 TAMIAMI TRAIL -MURDOCK FL 33948 MURDOCK FL 33948 2. Principal Place of Business 3. Mailing Address # 19112 Toledo Blade 19112 Toledo Blade Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State PORT CHANIOHC Applied For 4. FEI Number PORT CHARLOHE Flu 65-1110733 Not Applicable Country Charlotte Zip Country \$8.75 Additional Charlotte 5. Certificate of Status Desired 33948 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, GWENDOLYN H 1647 BEACON DR Street Address (P.O. Box Number is Not Acceptable) PORT CHARLOTTE FL 33952 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 agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 TITLE ☐ Addition ☐ Delete JOHNSON, GWENDOLYN H NAME NAME STREET ADDRESS 1647 BEACON DR STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33952 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FINLEY, WENDY P NAME STREET ADDRESS 1647 BEACON DR STREET ADDRESS CITY-ST-7IP PORT CHARLOTTE FL 33952 CITY-ST-7IP TITLE _ _ Delete TITLE Change ☐ Addition 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-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: Lynendulyn Chungon Gwendolyn Johnson 1-31-05 941-627-4333
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Designed Phone of

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 aerofficer 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 Biblick 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.