2005 FOR PROFIT CORPORATION ANNUAL REPORT

02-07-2005 90042 024 ***150.00 DOCUMENT # P01000072396 INFINITY HAIR STUDIO, INC. Principal Place of Business Mailing Address 40012873 433 10TH AVE W 433 10TH AVE W PALMETTO, FL 34221 PALMETTO, FL 34221 2. Principal Place of Business 3. Mailing Address Avenue West 901 30th 901 30th Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 01262005 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State Palmetto FL 65-1124451 Not Applicable Zip Country Zip Country \$8.75. Additional ----5. Certificate of Status Desired - - -34<u>221-</u> <u>34221-503</u> Fee Required 5031 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SELL, RITA R Street Address (P.O. Box Number is Not Acceptable) 901 30TH AVE W PALMETTO, FL 34221 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 the obligations of registered agent. Signature Typed of printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 .10. OFFICERS AND DIRECTORS 11. ÇŤITLÉ TITLE Change ☐ Addition ☐ Delete NAME : SELL, RITA R NAME 901 30th Avenue West 433 10TH AVE W STREET ADDRESS STREET ADDRESS PALMETTO, FL 34221 CITY-ST-ZIP CITY-ST-ZIP Palmetto, FL 34221-503 TITLE ☐ Addition Delete TITLE NAME SELL, DAVID, G NAME 1901 30th Avenue West 433 10TH AVE W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-ZIP Palmetto FL 34221-5031 TITLE _ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR C

FILED Feb 07, 2005 8:00 am

Secretary of State