2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowere

Jul 12, 2005 08:00 AM **DOCUMENT # P01000100885 Secretary of State** 1. Entity Name NUBIAN HAIR & NAIL, INC. Principal Place of Business Mailing Address 2702 NORTH UNIVERSITY DRIVE 2702 NORTH UNIVERSITY DRIVE SUNRISE, FL 33322 SUNRISE, FL 33322 CR2E034 (10/03) 07042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1147853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CARROLL, SYLVIA C 2702 NORTH UNIVERSITY DRIVE SUNRISE, FL 33322 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. U000000372389 SIGNATURE 07/12/05-80004-019-150,00 Signature, typed or printed name of registered agent and little # applicable. (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. **PSD** TITLE NAME O'MEALLY, ANDREA 4240 NW 52ND AVENUE STREET ADDRESS CITY-ST-ZIP LAUDERDALE LAKES, FL 33319 VTD TITLE CARROLL, SYLVIA C NAME STREET ADDRESS 5024 CHARDONNAY DRIVE CORAL SPRINGS, FL 33067 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes 1 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, Flotida Statutes; and that my name appears in Block 10 or Block 11 if

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