2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 14, 2005 08:00 AM DOCUMENT # P02000051397 **Secretary of State** 1. Entity Name JUSTINE'S HAIRSTYLISTS PLUS, INC. Mailing Address Principal Place of Business 145 S. ORLANDO AVENUE 145 S. ORLANDO AVENUE SUITE 6 SUITE 6 MAITLAND, FL 32751 MAITLAND, FL 32751 CR2E034 (10/03) 01072005 No Chg-P Applied For 4. FEI Number 01-0691247 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHMIELEWSKI, JUSTINE J 145 S. ORLANDO AVENUE SUITE 6 MAITLAND, FL 32751 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CHMIELEWSKI, JUSTINE NAME STREET ADDRESS 145 S. ORLANDO AVENUE SUITE 6 CITY-ST-ZIP MAITLAND, FL 32751 TITLE NAME STRELT ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP mu NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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)(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 peopless, with all effect in the corporation of the c

OF SIGNING OFFICER OR DIRECTOR

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