## **2005 FOR PROFIT CORPORATION**

SIGNATURE:

## Secretary of State ANNUAL REPORT 01-12-2005 90017 023 \*\*\*150.00 **DOCUMENT # P02000059746** 1. Entity Name HAIR CLUB MIAMI, INC. 40000878 Principal Place of Business Mailing Address 4831 NW 99 CT 4831 NW 99 CT MIAMI, FL 33178 MIAMI, FL 33178 No Chg-P CR2E034 (10/03) 01102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 82-0547141 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REY, ALFONSO C DO NOT WRITE 4831 NW 99 CT MIAMI, FL 33178 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. SIGNATURE\_ Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME REY, ALFONSO C 4831 NW 99 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 VD TITLE REY, STELLA M NAME 4831 NW 99 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 TITLE NAMÉ 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 NAME STREET ADDRESS 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 epoyr's 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 recorded 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 officer like empowered.

TED NAME OF SIGNING OFFICER OR DIRE

**FILED** Jan 12, 2005 8:00 am