

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089985

FILED
Jan 25, 2005
Secretary of State

Entity Name: FREDDY'S BARBER SHOP, INC.

Current Principal Place of Business:

11300 N.W. 87TH COURT
SUITE 159
MIAMI GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

11300 N.W. 87TH COURT
SUITE 159
MIAMI GARDENS, FL 33016

New Mailing Address:

FEI Number: 20-0236030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUDO, MARCELO M ESQ.
THE COLONNADE OFFICE TOWER PH 1120
2333 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIRE () Delete
Name: CASTANON, LUIS
Address: 1401 SW 135 TERR #402
City-St-Zip: PEMBROKE PINES, FL 33027

Title: PRES (X) Delete
Name: CASTANON, ANTHONY
Address: 1401 SW 135 TERRACE #402
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CASTANON, ANTHONY
Address: 1401 SW 135 TERR #402
City-St-Zip: PEMBROKE PINES, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY CASTANON

PRES

01/25/2005

Electronic Signature of Signing Officer or Director

Date