2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 21, 2005 08:00 AM **DOCUMENT # P02000096413 Secretary of State** BONITA HAIR DESIGN, INC. Mailing Address Principal Place of Business 8951 BONITA BEACH RD 8951 BONITA BEACH RD **SUITE 310** SUITE 310 BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 No Chg-P 01192005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3870444 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEORGE, BARBARA DO NOT WRITE 11514 FOREST MERE DRIVE BONITA SPRINGS, FL 34135 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. (NOTE: Registered Agent signature required when reinstating) 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 NAME GEORGE, BARBARA STREET ADDRESS 11514 FOREST MERE DRIVE CITY-ST-ZIP BONITA SPRINGS, FL 34135 U00000236<u>8</u>03 D 92/2i/05-80033-012 150.0D TITLE HANNES, GEORGIA NAME STREET ADDRESS 11514 FOREST MERE DRIVE CITY-ST-ZIP BONITA SPRINGS, FL 34135 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 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)(1), 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 eath, that I am an officer or director of the corporation or the receiver or trustee empowered to exempt the this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on a statestiment with an address, with all other like empowered.