2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

-Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # P02000100030** 1. Entity Name CONALEX HAIR SALON INC. Principal Place of Business Mailing Address 3940 METRO PKWY 3940 METRO PKWY FT MYERS, FL 33916 FT MYERS, FL 33916 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0797004 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE ALCARRAZ, SIXTO A 3940 METRO PKWY FT MYERS, FL 33916 IN THIS SPACE . 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: Regulatored 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 10. OFFICERS AND DIRECTORS TITLE NAME ALCARRAZ, CONSUELO 608 GERALD AVE #213 STREET ADDRESS. CITY-ST-ZP LEHIGH ACRES, FL 33972 U00000339497 TITLE NAME ALCARRAZ, SIXTO A 04/28/05-80080-003 150.00 STREET ADDRESS 608 GERALD AVE #213 LEHIGH ACRES, FL 33972 CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE DITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I horeby certify that the information supplied with this liting 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 address with all other like empowered.

ED OR PROTTED NAME OF SIGNALS OFFICER OR DIRECTOR

FILED