

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113284

Entity Name: STAR'S HAIR DESIGN, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

4161 & 4163 EAST 4TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4161 & 4163 EAST 4TH AVENUE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 55-0803140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, MORAIMA
4161 & 4163 EAST 4TH AVENUE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

DOMINGUEZ, CONSUELO
4161 & 4163 EAST 4TH AVENUE
HIALEAH, FL 33013 US

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: CONSUELO DOMINGUEZ

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAWSON, MORAIMA
Address: 4161 & 4163 EAST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOMINGUEZ, CONSUELO
Address: 4161 & 4163 EAST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33013

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: CONSUELO DOMINGUEZ

PD

04/15/2005

Electronic Signature of Signing Officer or Director

Date