2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 1/1

NONATURE AND TYPED OF PRINTED NAME THIS GIVING OFFICER OR DIRECTOR

Feb 12, 2005 08:00 AM Secretary of State DOCUMENT # P02000115579 1. Entity Name GERRY'S BARBER SHOP, INC. Principal Place of Business Mailing Address 2732 SW 137 AVE 2732 SW 137 AVE MIAMI, FL 33175 MIAMI, FL 33175 No Chg-P 02082005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2385766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FERNANDEZ, GERRARDO 13797 SW 20 ST MIAMI, FL 33175 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, typed or printed name of registered agent and title if applicable. (NO)E: Registered Agent signature required when reinstating) DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 UNONDO226907 Trust Fund Contribution. 02/12/05-80031-008 OFFICERS AND DIRECTORS 10. PD TITLE FERNANDEZ, GERRADO NAME STREET ADDRESS. 13797 SW 20 ST CTTY-ST-ZIP MIAMI, FL 33175 VD FERNANDEZ, MARIA D NAME STREET ADDRESS 13797 SW 20 ST CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TOTE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CUTY-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 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.

FILED