2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124237

Entity Name: SHAGG HAIR DESIGN, INC.

FILED Apr 12, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:	
34764 US 19 N PALM HARBOR, FL 34684		
Current Mailing Address:	New Mailing Address:	
34764 US 19 N		

PALM HARBOR, FL 34684

FEI Number: 54-2082636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLIER, JAMES H SR COLLIER, JAMES H SR 7238 MAPLEHURST DRIVE 9110 STERLING LANE PORT RICHEY, FL 34668 US PORT RICHEY, FL 34668 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: JAMES H COLLIER SR 04/12/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition () Delete REYES, JANELLE K Name: Name:

1436 WHITE OAK COURT Address: Address: City-St-Zip: TARPON SPRINGS, FL 34689 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.

Ρ SIGNATURE: JANELLE K REYES 04/12/2005