2005 FOR PROFIT CORPORATION

Apr 29, 2005 8:00 am Secretary of State ANNUAL REPORT 04-29-2005 90285 037 ***150.00 **DOCUMENT # P02000124858** 1. Entity Name FOR MEN ONLY BARBER SHOP, INC. Principal Place of Business Mailing Address 14011092 2642 PALM BAY ROAD 2642 PALM BAY ROAD PALM BAY, FL 32905 PALM BAY, FL 32905 2. Principal Place of Business 3. Mailing Address Suite, Ant. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04252005 City & State Applied For City & State 4. FÉI Number 02-0680392 No. Acplicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent TRIONA, RICHARD Address (P.O. Box Number is Not Acceptable 2642 PALM BAY ROAD PALM BAY, FL 32905 City Zip Cod-FL 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 4-26-05 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN : 10. 11. D TITLE Delete TITLE Change Addition NAME DUCKER, HP NAME 1242 HARRY SUTTON ROAD STREET ADDRESS STREET ADDRESS MELBOURNE, FL 32901 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TRIANA, RICHARD NAME NAME STREET ADDRESS 218 BORDEAUX AVE, NE STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32907 CITY-ST-7IP TITLE ☐ Addition Delete TETLE ☐ Change TRIANA, KATHLEEN NAME 218 BORDEAUX AVE. NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32907 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change addition [

12. Thereby certify that the information supplied with this filling 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 chector of the corporation or the receiver or trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

4/26/05 321-676-6342

☐ Change

C Subtrion

FILED