

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125762

Entity Name: SHEAR HAIR DESIGN, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

1639 CAPE CORAL PARKWAY EAST
UNIT 106
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1639 CAPE CORAL PARKWAY EAST
UNIT 106
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 54-2085037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCURDY, KASEY L
1725 SW 10TH PLACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

MCCURDY, KASEY L
2311 SW 20TH ST
CAPE CORAL, FL 33991 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:

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCURDY, KASEY L
Address: 1725 SW 10TH PLACE
City-St-Zip: CAPE CORAL, FL 33991

Title: VD () Delete
Name: MCCURDY, DUSTY L
Address: 1725 SW 10TH PLACE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCURDY, KASEY L
Address: 2311 SW 20TH ST
City-St-Zip: CAPE CORAL, FL 33991

Title: VD (X) Change () Addition
Name: MCCURDY, DUSTY L
Address: 2311 SW 20TH ST
City-St-Zip: CAPE CORAL, FL 33991

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: DUSTY MCCURDY

VD

01/19/2005

Electronic Signature of Signing Officer or Director

Date