## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P03000039899 1. Entity Name NEXT GENERATION HAIR RESTORATION CLINIC, INC. Principal Place of Business Mailing Address 3420 W. KENNEDY BLVD. 3420 W. KENNEDY BLVD. TAMPA, FL 33609 TAMPA, FL 33609 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2364148 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORLEN, ROY DO NOT WRITE 3420 W. KENNEDY BLVD. TAMPA, FL 33609 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 Piorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered arout and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS TITLE U00000321512 04/21/05-80079-024 150.00 MORLEN, ROY NAME STREET ADDRESS 3420 W. KENNEDY BLVD. CITY-ST-ZIP TAMPA, FL 33609 TITLE NAME GRANTHAM, WILLIAM B 3420 W. KENNEDY BLVD. STREET ADDRESS TAMPA, FL 33609 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CLTY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 of this tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED