2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attach

SIGNATURE:

DOCUMENT # P03000047533 **Secretary of State** 1. Entity Name 02-02-2005 90044 045 ***150.00 HAIR & NAILS INTERNATIONAL, INC. Mailing Address Principal Place of Business 14400 SOUTH MILITARY TRAIL 14400 SOUTH MILITARY TRAIL NUMBER 15 NUMBER 15 DELRAY BEACH FL 33484 **DELRAY BEACH FL 33484** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 30-0170604 Applied For City & State City & State AP-PLIED-FOR Not Applicable 7in Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GERMAN SALAS ROMERO, HENRY Street Address (P.O. Box Number is Not Acceptable) 14400 SOUTH MILITARY TRAIL NUMBER 15 Landar 4170 DELRAY BEACH FL 33484 City LAKE WORTH 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 egistered agent GERMAN SALAS SIGNATURE d or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS TITLE P, T ☐ Delete TITLE ☐ Addition NAME ROMERO, HENRY NAME 14400 SOUTH MILITARY TRAIL, #15 STREET ADDRESS STREET ADDRESS CITY-ST-7IP **DELRAY BEACH FL 33484** CITY-ST-7IP Change Change VP. TITLE ☐ Addition TITLE ☐ Delete SOLAS, GERMAN SALAS, GERMAN NAME NAME 4170 N LANDAR DY STREET ADDRESS 14400 SOUTH MILITARY TRAIL, #15 STREET ADDRESS LAKE WORTH FL 33463 **DELRAY BEACH FL 33484** CHY-ST-7P CITY-ST-ZIP Change ☐ Addition SEC Defete TITLE TITLE NAME NAME ROMERO, LUIS R. STREET ADDRESS 14400 SOUTH MILITARY TRAIL, #15 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DELRAY BEACH FL 33484 TITLE Change ☐ Addition ☐ Delete TITLE ROMERO, HENRY NAME 14400 SOUTH MILITARY TRAIL, #15 STREET ADDRESS STREET ADDRESS CITY-ST-7IP DELRAY BEACH FL 33484 CITY-ST-7IP **Change** ☐ Addition TITLE ☐ Delete TITLE SALAS, GERMAN NAME 4170 N LANDAR Dr 14400 SOUTH MILITARY TRAIL, #15 STREET ADDRESS STREET ADDRESS FL 33463 **DELRAY BEACH FL 33484** CHY-ST-71P CITY-ST-ZIP ☐ Change ☐ Addition TIT1 F ☐ Defete TITLE ROMERO, LUIS R NAME NAME 14400 SOUTH MILITARY TRAIL, #15 STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33484** CITY-ST-7IP CITY-ST-7IP 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 eath; 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

GERHAN

SIGNATURE AND TYPED OR PRINTED NAME

FILED

Feb 02, 2005 8:00 am