

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050800

FILED
Feb 22, 2005
Secretary of State

Entity Name: STATUS UNISEX HAIR SALON INC

Current Principal Place of Business:

17682 SEALAKES DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

10868 SW 104TH STREET
MIAMI, FL 33176

Current Mailing Address:

17682 SEALAKES DRIVE
BOCA RATON, FL 33498

New Mailing Address:

10868 SW 104TH STREET
MIAMI, FL 33176

FEI Number: 05-0568487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUDNER, MORDECAI
17682 SEALAKES DRIVE
BOCA RATON,, FL 33498 US

Name and Address of New Registered Agent:

A. BERNARD FINANCIAL SERVICES
9032 SW 152ND STREET
MIAMI, FL 33157 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: ANTHONY BERNARD

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, STEVE
Address: 9205 SW 58TH AVENUE
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BISHOP, JOHN A
Address: 9053 SW 212 LANE
City-St-Zip: MIAMI, FL 33189

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: JOHN BISHOP

P

02/22/2005

Electronic Signature of Signing Officer or Director

Date