


FILED
Aug 22, 2005 8:00 am
Secretary of State

08-08-2005 90044 018 ***150.00

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P03000082946			
1. Entry Name HAIR EXPRESS U.S.A., INC.			
Principal Place of Business 930 PATRICIA AVENUE DUNEDIN, FL 34698 US		Mailing Address 930 PATRICIA AVENUE DUNEDIN, FL 34698 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number APPLIED FOR 01-0793743		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent VITIELLO, RALPH 930 PATRICIA AVENUE DUNEDIN, FL 34698		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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. SIGNATURE _____ <small>Signature, typed or printed name of registered agent and the 2 applicable. (NOTE: Registered Agent signature required when schedule is)</small> DATE _____			
FILE NOW!! FEE IS 150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P VITIELLO, RALPH 930 PATRICIA AVENUE DUNEDIN, FL 34698 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP PISCITELLO, CHERIE 930 PATRICIA AVENUE DUNEDIN, FL 34698 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: <u>Ralph Vitello</u> Ralph Vitello 7/7/05 727 736-3446 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			

ATTACHMENT

66026140

HAIR EXXPRESS USA
930 Patricia Avenue
Dunedin, Florida 34698
Tel: 727-736-3446 Fax: 727-736-3499

August 18, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Attn: To Whom it May Concern

Reference Number: PO3000082946

Referring to Reference Number PO3000082946, please note that the Business : HAIR EXXPRESS USA did not receive the application for the annual report/uniform business report, so we had to down load it on line to send it in. We did enclose \$150.00 as was stated to do, but was not suppose to be charged the late fee if we did not receive this application. As we down loaded it, it did state to click on DID NOT RECEIVE and that is what we did.

Please view your records due to a possible error on receiving the application.

Also please note that the Federal Employer Identification number is enclosed.

Sincerely,



Ralph Vitiello, President
HAIR EXXPRESS USA