2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100566

Entity Name: LEGENDS HAIR STUDIO FOR MEN, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3016 54TH AVENUE SOUTH 3016 54TH AVENUE SOUTH ST. PETERSBURG, FL 34208 ST. PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

3016 54TH AVENUE SOUTH 3016 54TH AVENUE SOUTH ST. PETERSBURG, FL 34208 ST. PETERSBURG, FL 33712

FEI Number: 06-1712572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRADBURY, ERIC E BRADBURY, ERIC E 3607 2ND DR NE 776 13TH AVE SO

BRADENTON, FL 34208 US ST. PETERSBURG, FL 33701 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: 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PRES
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 BRADBURY, ERIC
 Name:
 BRADBURY, ERIC

 Address:
 3607 2ND DR NE
 Address:
 776 13TH AVE SO

 City-St-Zip:
 BRADENTON, FL 34208
 City-St-Zip:
 ST. PETERSBURG, FL 33701

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 BRADBURY, ERIC E
 Name:
 BRADBURY, ERIC E

 Address:
 3607 2ND DR NE
 Address:
 776 13TH AVE SO

 City-St-Zip:
 BRADENTON, FL 34208
 City-St-Zip:
 ST. PETERSBURG, FL 33701

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Title: TRES () Delete Title: TRES (X) Change () Addition Name: BRADBURY, ERIC TRES (X) Change () Addition Name: BRADBURY, ERIC

 Address:
 3607 2ND DR NE
 Address:
 776 13TH AVE SO

 City-St-Zip:
 BRADENTON, FL 34208
 City-St-Zip:
 ST. PETERSBURG, FL 33701

Title: SEC () Delete Title: SEC (X) Change () Addition

Name:BRADBURY, CHERYLName:BRADBURY, CHERYLAddress:3607 2ND DR NEAddress:776 13TH AVE SOCity-St-Zip:BRADENTON, FL 34208City-St-Zip:ST. PETERSBURG, FL 33701

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: CHERYL BRADBURY SEC 04/28/2005