2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103351

Entity Name: UPPERCUTZ BARBER SHOP, INC.

FILED Mar 17, 2005 Secretary of State

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

1574 NE 205 ST MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

1574 NE 205 ST 1595 NE 135 ST APT# 440 MIAMI, FL 33161

FEI Number: 90-0117870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GRETAH, RICHARD WILLIAM, KUJIAWA J DPT 1574 NE 205 ST 1595 N.E. 135TH ST MIAMI, FL 33179 US APT. 440 MIAMI, FL 33179 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: KUJIAWA WILLIAMS 03/17/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 MGR
 () Delete
 Title:
 D
 (X) Change () Addition

 WILLIAMS, KUJIAWA J
 Name:
 WILLIAMS, KUJIAWA J

 1574 NE 205 ST
 Address:
 1595 N.E. 135TH ST

 MIAMI, FL 33179
 City-St-Zip:
 MIAMI, FL 33161

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

 Name:
 GRETAH, RICHARD
 Name:

 Address:
 1574 NE 205 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33179
 City-St-Zip:

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: KUJIAWA WILLIAMS D 03/17/2005