2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** May 05, 2005 08:00 AM Secretary of State **DOCUMENT # P03000109355** 1. Entity Name ZACS HAIR DESIGN STUDIO, INC. Principal Place of Business Mailing Address 7085 30TH AVENUE NORTH 7085 30TH AVENUE NORTH ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33710 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3346552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZACCARO, ANNE E DO NOT WRITE 6400 20TH STREET NORTH ST. PETERSBURG, FL 33702 IN THIS SPACE 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 DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ZACCARO, ANNE E NAME STREET ADDRESS 7085 30TH AVENUE NORTH ST. PETERSBURG, FL 33710 CITY-ST-ZIP --- 000000362493 05/05/05-80117-025 150.00 TITLE ZACCARO, ROBERT G NAME 7085 30TH AVENUE NORTH STREET ADDRESS ST. PETERSBURG, FL 33710 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 attaciament with an address, with all other like empowered.

President OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 29.05