

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114304

Entity Name: HAIRBRAINZ, INC.

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

2047 WILTON DR
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

2047 WILTON DR
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 37-5689717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, THOMAS
421 NW 36 ST
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WILLIAMSON, THOMAS
Address: 421 NW 36 ST
City-St-Zip: OAKLAND PARK, FL 33309

Title: VS () Delete
Name: GUTHRIE, ROBERT
Address: 421 NW 36 ST
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: THOMAS WILLIAMSON

PT

03/11/2005

Electronic Signature of Signing Officer or Director

Date