

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122837

Entity Name: CARRS BARBERS CLUB (USA), INC

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

1014 BANKS ROSE ST.
CELEBRATION, FL 34747 US

New Principal Place of Business:

701 EAST WASHINGTON STREET
SUITE #1
ORLANDO, FL 32801 US

Current Mailing Address:

1014 BANKS ROSE ST.
CELEBRATION, FL 34747 US

New Mailing Address:

701 EAST WASHINGTON STREET
SUITE #1
ORLANDO, FL 32801 US

FEI Number: 42-1613939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, LAWRENCE H
LAW OFFICES OF LAWRENCE H. HABER
800 CELEBRATION AVE., SUITE 227
CELEBRATION, FL 34747 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: P () Delete
Name: MAGNAY, THOMAS EDWARD
Address: 1014 BANKS ROSE ST
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP () Delete
Name: ROBINSON, GEOFFREY
Address: 714 GULF PARK DRIVE
City-St-Zip: CELEBRATION, FL 34747 US

Title: S () Delete
Name: HABER, LAWRENCE H
Address: 800 CELEBRATION AE., STE.227
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAGNAY, THOMAS E
Address: 701 EAST WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: VP (X) Change () Addition
Name: ROBINSON, GEOFFREY
Address: 701 EAST WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32801 US

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: EDWARD MAGNAY

PRES

01/15/2005

Electronic Signature of Signing Officer or Director

Date