2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

chment with an address, with all other like empowered

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SIGNATURE: 1

Secretary of State DOCUMENT # P04000016267 02-01-2005 90022 048 ***150.00 A & D HAIR WORKS, INC. Mailing Address Principal Place of Business 40010003 5617 THELMA AVE 5617 THELMA AVE PANAMA CITY, FL 32404 PANAMA CITY, FL 32404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01272005 NP Applied For City & State 4. FEI Number City & State <u>05-059569</u>4 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAMS, DONNA C Street Address (P.O. Box Number is Not Acceptable) 5617 THELMA AVE PANAMA CITY, FL 32404 Zip Code FI 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 ager SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Defete TITLE ☐ Change ☐ Addition TITLE ALLEN, SHIRLEY A NAME 2114 F NORWOOD DR STREET ADDRESS STREET ADORESS PANAMA CITY, FL 32405 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition WILLIAMS, DONNA C NAME NAME STREET ADDRESS 5617 THELMA AVE STREET ADDRESS PANAMA CITY, FL 32404 CITY-ST-ZIP CITY-ST-ZIP ☐ Change . ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CFTY-ST-71P CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City St. 7IP Oelete Change ■ Addition MLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

FILED Feb 01, 2005 8:00 am