

2005 FOR PROFIT CORPORATION ANNUAL REPORT

05-02-2005 90522 041 ***150.00

P04000028429

SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JAN -5 PM 12: 56

1/2

DOCUMENT # P04000028429

1. Entity Name
MASTERMIND OF BEAUTY SALON, INC.



Principal Place of Business
9730SW 13 ST
PEMBROKE PINES, FL 33025

Mailing Address
9730SW 13 ST
PEMBROKE PINES, FL 33025

2. Principal Place of Business
6276 NW 186 ST
Suite, Apt. #, etc.
#314

3. Mailing Address
P.O. Box 174064

City & State
Hialeah FL
Zip
33

City & State
Hialeah FL
Zip
33011

05012005 Chg-P CR2E034 (10/03)

4. FEI Number Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
WILLIAMS, FAITH
9730SW 13 ST
PEMBROKE PINES, FL 33025

7. Name and Address of New Registered Agent
Name
FAITH WILLIAMS
6276 NW 186th ST
#314
City Hialeah FL Zip Code 33015

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 FAITH WILLIAMS Faith Williams 5-1-05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAMS, FAITH 9730SW 13 ST PEMBROKE PINES, FL 33025 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Faith Williams 5-1-05 9542744277
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

1/500

ATT. Andy Dunlop
Secretary of State

In Reference to CORPORATION Mastermind
of Beauty Salon Inc PO 40000 28429,
And Royalty Heights Apartments Inc,
Royalty Heights Investment Inc. My
Registered Address for these Corporation
is now 6276 NW 186th #314
Hialeah Fl 33015. I did not
receive your notice Inference to this
Information in the month of June
because I move from 9730 S.W 13th
Pembroke Pine Fl. Can you please
update the record for all three
Corporation. If you have any
question please call me at
954 274 4277.

Faith Williams
not a person