2005 FOR PROFIT CORPORATION

Apr 15, 2005 8:00 am Secretary of State ANNUAL REPORT (AR) 2/ **DOCUMENT # P04000048556** 02-09-2005 90050 008 ***150.00 1. Entity Name HAIR COMPANY SOUTH, INC. Principal Place of Business Mailing Address 1128 OCEAN DUNES CIRCLE 1128 OCEAN DUNES CIRCLE JUPITER FL 33477 JUPITER FL 33477 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 55 - 08 5 97 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name new address BERGEN, ROBIN Street Address (P.O. Box Number is Not Acceptable) 1128 OCEAN DUNES CIRCLE JUPITER FL 33477 2019 204 City Zip Code F 8. The above named entity submits this statement re 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. (NOTE: Registered Agent signature required when reinsti FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Addition Delete BERGEN, ROBIN NAME MALA STREET ADDRESS 1128 OCEAN DUNES CIRCLE STREET ADDRESS JUPITER FL 33477 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition DILE ☐ Detelo MLE MASE NALE STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP Change TIFLE Defete TITLE ☐ Addition NAME NAMS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP - CITY-ST-ZIP -Det ete TITLE ☐ Change ☐ Addition DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-SI-7IP THILE ☐ Delete MILE ☐ Change ☐ Addilion HALE NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP 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 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:]

THE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delate

☐ Change

☐ Addition

FILED