2005 FOR PROFIT CORPORATION

Apr 04, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000048837 1. Entity Name 04-04-2005 90078 027 ***150.00 A AND M HAIRMASTERS, INC. Principal Place of Business Mailing Address 2499 ENTERPRISE ROAD SUITE G 2499 ENTERPRISE ROAD SUITE G ORANGE CITY, FL 32763-7910 ORANGE CITY, FL 32763-7910 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292005 CR2E034 (10/03) 4. FE Number City & State City & State Applied For Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCASLIN, ABBY Street Address (P.O. Box Number is Not Acceptable) 2499 ENTERPRISE ROAD SUITE G ORANGE CITY, FL 32763-7910 Zip Code 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. nua (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Change Addition TITLE TITLE NAME MCCASLIN, ABBY NAME 283 PONE LANE STREET ADDRESS STREET ADDRESS DEBARY, FL 32713 CITY-ST-ZIE CATY-ST-ZIP TITLE D TITLE Change ☐ Addition HENLEY, MARK NAME NAME STREET ADDRESS 2499 ENTERPRISE ROAD SUITE G STREET ADDRESS ORANGE CITY, FL 327637910 CITY-ST-ZIP CITY-ST-7IP TITLE Change ·litte ☐ Detete ☐ Addition 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-ZIF CITY-ST-7/P ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 1 ☐ Change . ☐ Addition ☐ Delete TITLE

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.

NAME:

STREET ADDRESS

CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

STREET ADDRESS

CITY-ST-ZIP

31.6Y

FILED