

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053486

FILED
Jun 16, 2005
Secretary of State

Entity Name: GERMAN'S BARBER SHOP AND SALOON INC

Current Principal Place of Business:

1541 SE 12 AVENUE
UNIT 23
HOMESTEAD, FL 33035

New Principal Place of Business:

1541 SE 12 AVENUE
UNIT 23
HOMESTEAD, FL 33034

Current Mailing Address:

1541 SE 12 AVENUE
UNIT 23
HOMESTEAD, FL 33035

New Mailing Address:

1541 SE 12 AVENUE
UNIT 23
HOMESTEAD, FL 33034

FEI Number: 20-0946109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA, GERMAN
2701 SE 12 RD
APT. # 206
HOMESTEAD, FL 33035 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENA, GERMAN
Address: 2701 SE 12 RD APT. # 206
City-St-Zip: HOMESSETAD, FL 33035

Title: VP () Delete
Name: PENA, MILAGROS
Address: 2701 SE 12 RD
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERMAN PENA

P

06/16/2005

Electronic Signature of Signing Officer or Director

Date