

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057994

Entity Name: BIG HAIR, INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

5580 NE 4TH COURT, SUITE 3
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5580 NE 4TH COURT, SUITE 3
MIAMI, FL 33137

New Mailing Address:

FEI Number: 56-2451456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, JESSICA A
8975 SW 75 STREET
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDEZ, JESSICA A
Address: 8975 SW 75 ST.
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: WILSON, JAMES C
Address: 1045 10TH ST. #905
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDEZ, JESSICA A P
Address: 8975 SW 75 ST.
City-St-Zip: MIAMI, FL 33173

Title: S (X) Change () Addition
Name: SCHULER, LYNN A S
Address: 111 NW 89 STREET
City-St-Zip: MIAMI, FL 33150

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: JESSICA MENDEZ

P

03/16/2005

Electronic Signature of Signing Officer or Director

Date