

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070055

Entity Name: A HAIRFLICK, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

PRIME OUTLETS BLVD.
ELLENTON, FL 34222 US

New Principal Place of Business:

5915 FACTORY SHOPSBLVD.
ELLENTON, FL 34222 US

Current Mailing Address:

PRIME OUTLETS BLVD.
ELLENTON, FL 34222 US

New Mailing Address:

11314 DURHAM STREET
PARRISH, FL 34219 US

FEI Number: 74-3121047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABLOWSKI, MANFRED K
5711 31ST COURT EAST
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

SABLOWSKI, MANFRED K
11314 DURHAM STREET
PARRISH, FL 34219 US

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: MANFRED SABLOWSKI

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KLEIN, JENNIFER L
Address: PRIME OUTLETS BLVD.
City-St-Zip: ELLENTON, FL 34222 US

Title: SECR () Delete
Name: SABLOWSKI, MANFRED K
Address: PRIME OUTLETS BLVD.
City-St-Zip: ELLENTON, FL 34222 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KLEIN, JENNIFER L
Address: 5915 FACTORY SHOPS BLVD.
City-St-Zip: ELLENTON, FL 34222 US

Title: VP (X) Change () Addition
Name: SABLOWSKI, MANFRED K
Address: 5915 FACTORY SHOPS BLVD.
City-St-Zip: ELLENTON, FL 34222 US

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: MANFRED SABLOWSKI

VP

04/11/2005

Electronic Signature of Signing Officer or Director

Date