2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084915

Entity Name: ANGELLIQUE'S HAIR DESIGN, INC.

FILED Jul 28, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

10790 N. PRESERVE WAY 3595 WEST 20 AVENUE 105

APT. #207

MIRAMAR, FL 33025 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

10790 N. PRESERVE WAY 3595 WEST 20 AVENUE APT. #207

MIRAMAR, FL 33025 HIALEAH, FL 33012

FEI Number: 71-0968131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOISEAU, FRANCEJOLI C LOISEAU, FRANCEJOLI C 10790 N. PRESERVE WAY 3595 WEST 20 AVENUE APT. #207 105 MIRAMAR, FL 33025 US HIALEAH, FL 33012 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: FRANCEJOLI C LOISEAU 07/28/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LOISEAU, FRANCEJOLI C LOISEAU, FRANCEJOLI C Name: Name: 2637 UTOPIA DRIVE 10790 N. PRESERVE WAY APT.#207 Address: Address: City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: MIRAMAR, FL 33023

Title: VΡ (X) Delete Title: () Change () Addition

MARRERO, DIEGO Name: Name: 10790 N. PRESERVE WAY APT. #207 Address: Address: MIRAMAR, FL 33025 City-St-Zip: City-St-Zip:

Title: Title: SEC (X) Delete () Change () Addition

DOUGLAS, JOSEFINA Name: Name: 10790 N. PRESERVE WAY APT. #207 Address Address: City-St-Zip: MIRAMAR, FL 33025 City-St-Zip:

Title: TRE (X) Delete Title: () Change () Addition

MURO, RAFAEL Name: Name: Address: 10790 N. PRESERVE WAY APT. #207 Address: City-St-Zip: MIRAMAR, FL 33025 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.

Ρ SIGNATURE: FRANCEJOLI C LOISEAU 07/28/2005