

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085064

FILED
Jun 21, 2005
Secretary of State

Entity Name: HOPE'S HAIR HUT & TANNING, INC.

Current Principal Place of Business:

2856 SADLER ST.
FERNANDINA BCH, FL 320343116

New Principal Place of Business:

Current Mailing Address:

2856 SADLER ST.
FERNANDINA BCH, FL 320343116

New Mailing Address:

2856 SADLER RD.
FERNANDINA BCH, FL 320343116

FEI Number: 20-1165897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODWIN, HOPE R
996 CITRONA DR.
FERNANDINA BCH, FL 320344630 US

Name and Address of New Registered Agent:

GODWIN, HOPE R
2856 SADLER RD.
FERNANDINA BCH, FL 320344630 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:

06/21/2005

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:

Title: PDT () Delete
Name: GODWIN, HOPE R
Address: 996 CITRONA DR.
City-St-Zip: FERNANDINA BCH, FL 320344630

Title: SD () Delete
Name: BLAIR, THOMAS A
Address: P. O. BOX 1670-54025 JEANNIE RD.
City-St-Zip: CALLAHAN, FL 320111670

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: GODWIN, HOPE R
Address: 2856 SADLER RD.
City-St-Zip: FERNANDINA BCH, FL 320344630

Title: SD (X) Change () Addition
Name: LATRECIA, MOORE
Address: 2856 SADLER RD.
City-St-Zip: FERNANDINA BEACH, FL 32034

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: HOPE R, GODWIN

PDT

06/21/2005

Electronic Signature of Signing Officer or Director

Date