

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102984

Entity Name: E-Z CARE HAIR, INC.

FILED
Jul 26, 2005
Secretary of State

Current Principal Place of Business:

6971 N WICKHAM RD
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

6971 N WICKHAM RD
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 81-0653231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELLER, MARY LOU
6971 N WICKHAM RD
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

MUELLER-DELUCA, MARY LOU
6971 N WICKHAM RD
MELBOURNE, FL 32940 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: MARYLOU MUELLER-DELUCA

07/26/2005

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: D () Delete
Name: MUELLER, MARY LOU
Address: 214 NE FIRST ST
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D () Delete
Name: DELUCA, FRANCESCO
Address: 214 NE FIRST ST
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MUELLER-DELUCA, MARY LOU
Address: 214 NE FIRST ST
City-St-Zip: SATELLITE BEACH, FL 32937

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: MARYLOU MUELLER-DELUCA

PRES

07/26/2005

Electronic Signature of Signing Officer or Director

Date