

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112398

Entity Name: NATTY SHACK SALON INC.

FILED  
Apr 10, 2005  
Secretary of State

## Current Principal Place of Business:

4927 N UNIVERSITY DRIVE  
LAUDERHILL, FL 33351

## New Principal Place of Business:

## Current Mailing Address:

4700 N W 42ND STREET  
LAUDERDALE LAKES, FL 33319

## New Mailing Address:

FEI Number: 33-1098050

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MILLS, MAXINE  
2420 N W 42ND AVE  
LAUDERDERHILL, FL 33313 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: SMITH, DONNA M  
Address: 4700 NW 42ND STREET  
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VP ( ) Delete  
Name: DYER, EDDIE  
Address: 2804 NW 30TH AVE  
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: EVP (X) Delete  
Name: RICHARDSON, ELVIS V  
Address: 1091 NW 78TH TERR  
City-St-Zip: PLANTATION, FL 33322

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: DYER, ALLAN  
Address: 2804 NW 30TH AVE  
City-St-Zip: LAUDERDALE LAKES, FL 33313

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: DONNA SMITH

P

04/10/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date