2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113043

Entity Name: NEW CREATIONS HAIR STUDIO, INC.

FILED Apr 25, 2005 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1575 PINERIDGE RD. SUITE 2 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

133 STANHOPE CIRCLE 3230 31RST AVE SW NAPLES, FL 34104 NAPLES, FL 34117

FEI Number: 35-2235181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ORBEGOSO, LUIS G ORBEGOSO, CONNIE L
133 STANHOPE CIRCLE 3230 31RST AVE SW
NAPLES, FL 34104 US NAPLES, FL 34117 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: CONNIE ORBEGOSO 04/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LALLY, CONNIE L ORBEGOSO, CONNIE L Name: Name: 133 STANHOPE CIRCLE 3230 31RST AVE SW Address: Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34117

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

 Name:
 LALLY, CONNIE L
 Name:
 ORBEGOSO, LÚIS G

 Address:
 133 STANHOPE CIRCLE
 Address:
 3230 31RST AVE SW

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:
 NAPLES, FL 34117

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: CONNIE ORBEGOSO P 04/25/2005