2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 02, 2005 8:00 am **DOCUMENT # P04000117436 Secretary of State** 03-02-2005 90075 003 ***150.00 NORTH FLORIDA HAIR RESTORATION SPECIALISTS, INC. Mailing Address Principal Place of Business 5150 BELFORT ROAD 5150 BELFORT ROAD 20017631 **BUILDING 400 BUILDING 400** JACKSONVILLE, FL 32256 FL JACKSONVILLE, FL 32256 FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262005 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 232 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COHEN, NORMAN S Street Address (P.O. Box Number is Not Acceptable) 5150 BELFORT ROAD **BUILDING 400** JACKSONVILLE, FL 32256 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition TITLE Delete NAME COHEN, NORMAN S NAME STREET ADDRESS STREET ADDRESS 5150 BELFORT ROAD, BUILDING 400 CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP TITLE Change Addition TITLE Delete LEONARD, LARRY L JR NAME NAME STREET ADDRESS STREET ADDRESS 8 DOLPHIN BLVD. CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE COHEN, NORMAN'S NAME STREET ADDRESS 5150 BELFORT ROAD, BUILDING 400 STREET ADDRESS JACKSONVILLE, FL 32256 CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE Change Addition TITLE COHEN, NORMAN S NAME NAME 5150 BELFORT ROAD, BUILDING 400 STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32256 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7(P ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an authorized, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED