

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128426

FILED
Apr 27, 2005
Secretary of State

Entity Name: SHEAR IMAGE BARBER AND BEAUTY SHOP, INC.

Current Principal Place of Business:

915-1 RAILROAD AVE.
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

915-1 RAILROAD AVE.
TALLAHASSEE, FL 32310

New Mailing Address:

FEI Number: 20-1600783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKER, SHANNON
5661 OLD HICKORY LANE
TALLAHASSEE, FL 32303 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: BOOKER, SHANNON
Address: 5661 OLD HICKORY LANE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHANNON BOOKER

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date