

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129631

FILED
Mar 08, 2005
Secretary of State

Entity Name: ROYAL HAIR FORCE CORPORATION

Current Principal Place of Business:

5225 LAGORCE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

939 LINCOLN RD
WITHIN BASE USA
MIAMI BEACH, FL 33139

Current Mailing Address:

5225 LAGORCE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 33-1101668 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BECKER, DAVID
2404 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BECKER, DAVID
1909 TYLER ST
#603
HOLLYWOOD, FL 33020 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: _____

Electronic Signature of Registered Agent

03/08/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCLACHLAN, ANDREW
Address: 5225 LAGORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MCLACHLAN, ANDREW S
Address: 5225 LAGORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: ANDREW S. MCLACHLAN

Electronic Signature of Signing Officer or Director

MR

03/08/2005

Date