

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158306

Entity Name: THE HEAD GROUP, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

1511 NW 46TH AVENUE
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

1511 NW 46TH AVENUE
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 87-0738530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, MONFORD
1511 NW 46TH AVENUE
LAUDERHILL, 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: HEAD, SAMUEL
Address: POST OFFICE BOX 50252
City-St-Zip: HENDERSON, NV 890160252

Title: ST () Delete
Name: HEAD, KAREN G
Address: POST OFFICE BOX 50252
City-St-Zip: HENDERSON, NV 890160252

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SAMUEL HEAD

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date