2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016978

Entity Name: VENICE HAIR, INC.

FILED Mar 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

509 S TAMIAMI TRAIL VENICE, FL 34285

Current Mailing Address: New Mailing Address:

509 S TAMIAMI TR VENICE, FL 34285

FEI Number: 65-0393150 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:

HEIDI, AEPPLI
509 S. TAMIAMI
VENICE, FL 34292 US
HEIDI, AEPPLI
509 S. TAMIAMI TR.
VENICE, FL 34285 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: HEIDI AEPPLI 03/24/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 AEPPLI, HEIDI
 Name:
 AEPPLI, HEIDI

 Address:
 2405 SONOMA DR
 Address:
 2463 SONOMA DR

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:
 NOKOMIS, FL 34275

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: HEIDI AEPPLI PRES 03/24/2005