2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADORESS

SIGNATURE:

Jul 15, 2005 8:00 am Secretary of State DOCUMENT # P93000041200 07-15-2005 90024 026 ***150.00 FLORIDA ACADEMY OF HAIR DESIGN, INC. Principal Place of Business Mailing Address 20064308 38363 STATE ROAD 54 EAST PO BOX 1419 ZEPHYRHILLS, FL 33539-1419 ZEPHYRHILLS, FL 33540 07112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3189472 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OSBORNE, GEORGIA L DO NOT WRITE 38239 PEAR COURT ZEPHYRHILLS, FL 33541 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME OSBORNE, GEORGIA L. STREET ADDRESS 38363 HWY 54 E CITY-ST-ZIP ZEPHYRHILLS, FL 33540 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

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 received 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 of the chapter 607 or attachment 607 or attach

FILED

Judson B. Baggett, CPA, PA 6064308

Certified Public Accountants

Judson B. Baggett, MBA, CPA, Partner Marci Reutimann, CPA, Partner

6815 Dairy Road Zephyrhills, FL 33542 Phone: (813) 788-2155 Fax: (813) 782-8606

July 12, 2005

Florida Department of State Division of Corporations P. O. Box 6198 Tallahassee, Florida 32314

Ref: Florida Academy of Hair Design, Inc. P93000041200 Notice of Intent to Dissolve

Gentlemen:

We are responding to your <u>Notice of Intent to Dissolve</u> on behalf of our client, Florida Academy of Hair Design, Inc. Georgia Osborne, owner of the company, sold the company in December of 2004. In April of 2005, she discovered that the buyer left without notice and took over the company again. Her lawyer had determined that no documents had been filed with the state regarding the sale.

Your <u>Notice of Intent to Dissolve</u> which was received in July was promptly brought to our office by Ms. Osborne.

The Florida Academy of Hair Design, Inc. form is enclosed with this letter as well as the original fee of \$150.00. We respectfully request that the late filing fee be waived due to the unusual circumstances involved.

Sincerely,

Engl Horm

Check

JBB:bj