2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # P93000052047** HAIR 'N PLACE CORP. Principal Place of Business Mailing Address 151 NE 150TH 151 NE 150TH N MIAMI, FL 33161 N MIAMI, FL 33161 No Chg-P CR2E034 (10/03) 04082005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0455259 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LINWOOD, YOLETTE DO NOT WRITE 151 NE 150TH N MIAMI, FL 33161 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 *U000000329813* Trust Fund Contribution. Added to Fees 04/25/05-80128-018 158**.7**5 OFFICERS AND DIRECTORS 10. TITLE LINWOOD TALBERT NAME STREET ADDRESS 151 NE 150TH N MIAMI, FL 33161 CITY-ST-ZIP TITLE LINWOOD, YOLETTE NAME STREET ADDRESS 151 NE 150TH CITY-ST-ZIP N MIAMI, FL 33161 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 receiver 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 with an address, with all other like empowered.

SIGNATURE: DEFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP