

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081057

FILED
Jun 22, 2005
Secretary of State

Entity Name: THE HAIR PLACE UNISEX SALON, INC.

Current Principal Place of Business:

105 S. FEDERAL HIGHWAY
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

105 S. FEDERAL HIGHWAY
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-0458513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRUSCIANTE, SABATO C
105 S FEDERAL HIGHWAY
DANIA, FL 33004 US

Name and Address of New Registered Agent:

EVANS, MILLIE K
105 S FEDERAL HIGHWAY
DANIA, FL 33004 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: MILLIE K EVANS

06/22/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRUSCIANTE, SABATO
Address: 105 S. FEDERAL HIGHWAY
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EVANS, MILLIE K DIRECTO
Address: 105 S. FEDERAL HIGHWAY
City-St-Zip: DANIA, FL 33004

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: MILLIE K EVANS

D

06/22/2005

Electronic Signature of Signing Officer or Director

Date