2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Feb 18, 2005 08:00 AM Secretary of State DOCUMENT # P94000026285 1. Entity Name WINDY'S HAIRSTYLING, INC. Principal Place of Business Marling Address 5001 NW 34TH STREET 5001 NW 34TH STREET SUITE E SUITE E **GAINESVILLE FL 32605** GAINESVILLE FL 32605 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3049602 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCOLLUM, CARY Street Address (P.O. Box Number is Not Acceptable) 5001 NW 34TH STREET SUITE E **GAINESVILLE FL 32605** Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition | THILE ☐ Delete 41111 Change MCCOLLUM, CARY NAME NAME 5001 N.W. 34TH STREET, STE E STREET ADDRESS STREET ADDRESS GAINESVILLE FL 32605 CITY-ST-ZIP CITY-ST-7IP Change Addition THE ☐ Delete DIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-51-ZIP CITY-ST-ZIP TITLE ☐ Delete MILE Change Addition NAME NAME U00000235063 02/18/05-80045-020 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete THILE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 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 eath; 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.

FILED