

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059264

Entity Name: HAIR SUPPLY INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

6712 SW 40 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

3725 S OCEAN DRIVE #1219
HOLLYWOOD, FL 33019

New Mailing Address:

3515 S LAKE DRIVE
MIAMI, FL 33155

FEI Number: 65-0511010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ALFREDO
6712 SW 40 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GARCIA, ALFREDO A
3515 S LAKE DRIVE
MIAMI, FL 33155 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: BARBARA C ASENSIO-GARCIA

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, ALFREDO
Address: 6712 SW 40 ST
City-St-Zip: MIAMI, FL 33155

Title: VS () Delete
Name: ASENSIO-GARCIA, BARBARA C
Address: 3725 S OCEAN DRIVE #1219
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, ALFREDO
Address: 3515 S LAKE DRIVE
City-St-Zip: MIAMI, FL 33155

Title: VS (X) Change () Addition
Name: ASENSIO-GARCIA, BARBARA C
Address: 3515 S LAKE DRIVE
City-St-Zip: MIAMI, FL 33155

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: BARBARA C ASENSIO-GARCIA

VS

04/26/2005

Electronic Signature of Signing Officer or Director

Date