2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 22, 2005 8:00 am Secretary of State DOCUMENT # P95000051075 04-22-2005 90267 003 ***150 00 DAVID ANDREW HAIR STUDIO & SPA, INC. Principal Place of Business Mailing Address 3366 BEARSS AVE 16528 N.Dale TAMPA, FL 33618 Mabry Hwy. 20041148 725 LITHIA PINECREST RD. BRANDON, FL 33511 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01292005 CR2E034 (10/03) Chg-P City & State City & State 4. FFI Number Applied For um Do 59-3325124 Not Applicable 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 Walter SANDERS, WALTER SANDERS, WALTER 16528 N. Date Mabry Hwy. Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33618 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. Walte Signature, typed or printed name of registered agent and title if applicable. (NOTE: Register 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F ☐ Delete TITLE □ Change ☐ Addition NAME PERDICOW, ANDREW NAME STREET ADDRESS 3611 WOODHILL DR. STREET ADDRESS BRANDON, FL 33511 CITY-ST-7(P COY-ST-78 Delete TITLE TITLE Change ☐ Addition COMBS, DAVID NAME NAME STREET ADDRESS 3611 WOODHILL DR STREET ADDRESS CITY-ST-7IP BRANDON, FL 33511 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition COMBS, ARLETTE NAME NAME STREET ADDRESS 3611 WOODHILL DR. STREET ADDRESS CITY-ST-7(P BRANDON, FL 33511 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 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 attachpent with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED

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