

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000802

FILED
Apr 27, 2005
Secretary of State

Entity Name: HAIR DESIGN BY CINDY INC.

Current Principal Place of Business:

105 S. RIVERSIDE DR
SUITE 140
INDIALANTIC, FL 32903 US

New Principal Place of Business:

3440 WILLOWWOOD DRIVE
MELBOURNE, FL 32904 US

Current Mailing Address:

97 NIEMIRA AVE
UNIT E
INDIALANTIC, FL 32903 US

New Mailing Address:

3440 WILLOWWOOD DRIVE
MELBOURNE, FL 32904 US

FEI Number: 59-3354091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDIANELLI, DOREEN C
97 NIEMIRA AVE, UNIT E
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

FREDIANELLI, DOREEN C
3440 WILLOWWOOD DRIVE
MELBOURNE, FL 32904 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: DOREEN FREDIANELLI

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FREDIANELLI, DOREEN C
Address: 97 NIEMIRA AVE, UNIT E
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FREDIANELLI, DOREEN C
Address: 3440 WILLOWWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32904

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: DOREEN FREDIANELLI

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date