2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050600

20 FOX HOLLOW DR

ORMOND BCH, FL 32174

Address:

City-St-Zip:

Entity Name: JACK AND JEAN'S HAIR DESIGNS, INC.

FILED Jul 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1700 W INTERNATIONAL SPEEDWAY BLVD DAYTONA BEACH, FL 32114 **Current Mailing Address: New Mailing Address:** 20 FOX HOLLOW DRIVE ORMOND BEACH, FL 32174 FEI Number: 59-3383221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LARSEN, JEANETTE 20 FOX HOLLOW DRIVE ORMOND BEACH, FL 32174 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LARSEN, JEANNETTE Name: Name: 20 FOX HOLLOW DR Address: Address: City-St-Zip: ORMOND BCH, FL 32174 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: LARSEN, MARK A. Name:

Address:

City-St-Zip:

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: JEANETTE LARSEN P 07/27/2005