2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

## Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # P96000087525 1. Entity Name SOUTH BEACH HAIR, INC. Principal Place of Business Mailing Address 599 S. COLLIER BLVD 599 S. COLLIER BLVD MARCO ISLAND FL 34145 MARCO ISLAND FL 34145 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 59-3417341 Not Applicat 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 CLARKE, JESSICA Street Address (P O. Box Number is Not Acceptable) 599 S. COLLIER BLVD. #212 MARCO ISLAND FL 34145 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when teinslating) FILE NOW!!! FEE IS \$150,00 \$5.00 May: 9. Election Campaign Financing 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 THLE HHE ☐ Change ⊟ Aφ Delete CLARKE, JESSICA NAME NAME 599 S. COLLIER BLVD. #212 STREET ADDRESS STREET ADDRESS MARCO ISLAND FL 34145 CITY-ST-7IP CITY-ST-ZIP ☐ A.t. Change TITLE ☐ Delete III) F 1100000302055 NAME NAME 04/13/05-80057-014 150.00 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change A.j... HHE Delete Litt NAME NAME STREET AUDRESS STREET ADDRESS Cit (-S1-ZIP CITY - ST - ZIP TITLE ☐ Change THE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL€ ☐ Delete BULE Change NAME NAME STREET ADDRESS STREET ADDRESS City-St-70 CITY-ST-ZIP TITLE ☐ Change THE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY-SI-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 direction 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 1

A OR DIRECTOR

**FILED**