2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2005 08:00 AM Secretary of State DOCUMENT # P97000046261 1. Entity Name MORELLI & CO. HAIR DESIGNS, INC. Principal Place of Business - Mailing Address 1153 MAIN STREET SUITE 103 DUNEDIN FL 34698 1153 MAIN STREET SUITE 103 DUNEDIN FL 34698 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 59-3454792 Not Applicable Zip 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 MORELLI, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 3323 WINDCHIME DR CLEARWATER FL 34621 Zip Code 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, SIGNATURE Signature, typed or printed name of registered egent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete THE F ☐ Change ☐ Addition NAME MORELLI, MICHAEL A NAME 3323 WINDCHIME DRIVE STREET ADDRESS STREET ADDRESS CITY ST-ZIP CLEARWATER FL 34621 UTTY-ST-ZIP TITLE SD Addition ☐ Delete THEE ☐ Change NAME MORELLI, SANDRA M NAME U0000021218**4** STREET ADDRESS 3323 WINDCHIME DRIVE STREET ADDRESS. 02/03/05-80021-003 150.00 CITY-ST-ZIP CLEARWATER FL 34621 CHY-SI-ZIP THE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST-ZIP TITLE ☐ Delete TrELE Addition Change NAME NAME STREET ADDRESS STREET ADGRESS CITY-ST-ZIP CITY-ST-ZIP Dis ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP C<u>ity - S</u>t - ZiP 11715 ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 attachment with an address, with all other like empowered.

CITY-SI-ZIP

SIGNATURE: AGNATURE AND THYPED DE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

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727-736-86 //

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