2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2005 08:00 AM DOCUMENT # P97000052630 **Secretary of State** THE CAPE HAIR CARE, INC. but OF STATE Principal Place of Business __ Mailing Address 2924 DEL PRADO BLVD. 2924 DEL PRADO BLVD. CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0761060 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RILEY, MICHELE G DO NOT WRITE 2924 DEL PRADO BLVD. CAPE CORAL, FL 33990 IN THIS SPACE 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees___ 10. OFFICERS AND DIRECTORS TITLE U00000190050 RILEY, MICHELE G NAME 01/24/05-80120-001 150.00 11876 PRINCESS GRACE CT STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33991 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS 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 attachment with an address, with all other like empowered.

SIGNATURE: Property No. 1970 60 Porters No. 1970