

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073685

Entity Name: BEVERLY'S HAIR EGO, INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

20463 OLD CUTLER ROAD
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

20463 OLD CUTLER ROAD
MIAMI, FL 33189

New Mailing Address:

FEI Number: 65-0777628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPSON, BEVERLY ANN
17515 SW 82 CT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: SAMPSON, BEVERLY ANN
Address: 17071 S.W. 86TH AVE.
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAMPSON, BEVERLY ANN
Address: 17515 SW 82 COURT
City-St-Zip: MIAMI, FL 33157

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: BEVERLY ANN SAMPSON

OWNE

03/29/2005

Electronic Signature of Signing Officer or Director

Date