2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074478

JACKSONVILLE, FL 32244

City-St-Zip:

Entity Name: HAIR DAYS, INC.

FILED Mar 24, 2005 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|--|--------------------------------|---|--|--|
| HAIR DAY SUITE 134 JACKSON | | 257 | | | |
| Current M | lailing Addre | ss: | New Mailing Address | New Mailing Address: | |
| | OST AUGUST VILLE, FL 322 | | | | |
| FEI Number: | : 59-3463822 | 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: | | | | | |
| | MARK A IMODORE DR VILLE, FL 322 | | | | |
| | named entity e of Florida. | submits this statement for the | e purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electro | nic Signature of Registered A | Agent | Date | |
| Election Car | npaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PD (VINCENT, MAR 6230 COMMOI JACKSONVILL | OORE DR | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: | ST (VINCENT, JAN 6230 COMMOI | | Title: Name: Address: | () Change () Addition | |

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: JANICE M. VINCENT SEC. 03/24/2005