2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 17, 2005 8:00 am Secretary of State DOCUMENT # P97000103260 02-17-2005 90026 031 ***150 00 BEGUIN HAIR SALON, INC. Principal Place of Business Mailing Address 1645 S.E. 3RD COURT DEERFIELD BEACH, FL 33441 50017120 1645 S.E. 3RD COURT DEERFIELD BEACH, FL 33441 2. Principal Place of Business Mailing Address 1645 SE (045 Suite, Apt. #, etc 01052005 CR2E034 (10/03) Chg-P Applied For Çity & Stare 4. FEI Number 65-0798471 Not Applicable \$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 VIVIES, PATRICK Street Address (P.O. Box Number is Not Acceptable) 700 E. DANIA BEACH BOULEVARD SUITE 202 **DANIA, FL 33004** City 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATÉ \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE Change ☐ Addition BEGUIN, PHILLIPPE NAME 1645 S.E. 3RD COURT STREET ADDRESS STREET ADDRESS DEERFIELD BEACH, FL 33441 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 attach with an address, with all other like empe-SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #