

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055129

Entity Name: J. MICHAEL HAIR SALON, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

2481 S UNIVERSITY DR
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

2481 S UNIVERSITY DR
DAVIE, FL 33324

Current Mailing Address:

2481 S UNIVERSITY DR
FORT LAUDERDALE, FL 33324

New Mailing Address:

2481 S UNIVERSITY DR
DAVIE, FL 33324

FEI Number: 65-0845682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSNICK, HOWARD A
8211 W. BROWARD BLVD. #420
FT. LAUDERDALE, FL 33324 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: BOEHME, JEFFREY
Address: 3824 NORTHWEST 77TH AVENUE
City-St-Zip: DAVIE, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOEHME, JEFFREY M
Address: 3824 NORTHWEST 77TH AVENUE
City-St-Zip: DAVIE, FL 33024

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: JEFFREY M. BOEHME

D

04/22/2005

Electronic Signature of Signing Officer or Director

Date