2005 FOR PROFIL ORPORATION ANNUAL REPORT

Feb 03, 2005 08:00 AM Secretary of State **DOCUMENT # P98000075242** 1. Entity Name HAIR CLASSICS BY PETER FREY, INC. Principal Place of Business Mailing Address 221 SUNRISE AVENUE 221 SUNRISE AVENUE PALM BEACH, FL 33480 PALM BEACH, FL 33480 01262005 No Cha-P CR2E034 (10/03) Applied For 4. FEI Number 65-0858332 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RAIFE, DONALD DO NOT WRITE 221 SUNRISE AVENUE PALM BEACH, FL 33480 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE RAIFE, DONALD C NAME 02/03/05-80017-025 150.00 261 SUNRISE AVENUE STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS CITY-ST-ZIP Company of the Compan TITLE NAME 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 TITLE NAME 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 been and acceptate 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 pepper 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.

CEDINAME OF SIGN

FFICER OR DIRECTOR

FILED