_ 2005 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 08, 2005 08:00 AM Secretary of State **DOCUMENT # P98000098742** 1. Entity Name HAIRTECK INC. Principal Place of Business Mailing Address 710 N HWY A1A 710 N HWY A1A INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 No Chg-P CR2E034 (10/03) 07262005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3545784 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LOWERY, RANDY D DO NOT WRITE 710 N HWY A1A INDIALANTIC, FL 32903 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 signeture regured when registating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. U00000377962 U9/03/05-80003-012 550.00 TITLE LOWERY, RANDY D NAME 710 N HWY A1A STREET ADDRESS. CITY-ST-ZIP INDIALANTIC, FL 32903 DITRAGLIA, GERARDO NAME STREET ADDRESS 710 N HWY A1A CITY-51-ZIP INDIALANTIC, FL 32903 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and acquired 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 15e eiger or trustee empowered to secure 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 antaching with an actives, with all are like empowered. **SIGNATURE**

FILED

Daytyne Phone #