## **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

SIGNATURE:

## **FILED** Apr 26, 2005 08:00 AM Secretary of State **DOCUMENT # P99000073995** 1. Entity Name HAIR SPA INC. Mailing Address Principal Place of Business 7169 PEMBROKE RD 7169 PEMBROKE RD PEMBROKE PINES, FL 33023 PEMBROKE PINES, FL 33023 04202005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0943982 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MESA, ADRIAN V ESQ 7175 PEMBROKE ROAD PEMBROKE PINES, FL 33023 IN THIS SPACE 5. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Funa Contribution. OFFICERS AND DIRECTORS 10. TITLE LEE, DUDLEY L NAME 7980 NORTH FRENCH DR APT 106 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE U00000331439 04/26/05-80018-004 150.00 NAME LEE, ROSE M 7980 NORTH FRENCH DR APT 106 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P 12. I hereby certify that the information supplied with this filing 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 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 attachment with an address, with all other like empowered.

Daytime Phone #

DUNE AND WIFEO BIT PRINTED NAME OF BIGNING OFFICER ON DIRECTOR