2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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May 02, 2005 8:00 a
 Secretary of State
05-02-2005 90525 034 ***150.00

DOCUMENT # P99000086883 MAGIC HAIR SALON, INC. Principal Place of Business Mailing Address 50045767 3161 INVERRARY BOVD, WEST 3161 INVERRARY BOVD. WEST LAUDERHILL, FL 33319 LAUDERHILL, FL 33319 2. Principal Place of Business 3. Mailing Address 3161 INVERRARY BIVD. WEST 3161 INVERRARY BLYD, WEST Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Chg-P CR2F034 (10/03) LAUDERHILL LAUDERHILL City & State City & State 4. FEI Number Applied For 65-0836984 Not Applicable Country Country Zip 33319 \$8.75 Additional 5. Certificate of Status Desired 33319 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARDNER, PAULETTE Street Address (P.O. Box Number is Not Acceptable) 12000 NW 29 MANOR SUNRISE, FL 33323 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE **Change** ☐ ∩elete TITLE ☐ Addition DUNCAN, JENNIFER NAME 3161 INVERRARY BIVE. WEST 3161 INVERRARY BOVD. WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33319 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TIFLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #