2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 18, 2005 08:00 AM DOCUMENT # P99000091533 **Secretary of State** 1. Entity Name M&G HAIR, INC. Principal Place of Business Mailing Address 3060 TAMIAMI TRAIL N 3060 TAMIAMI TRAIL N SUITE 2 NAPLES FL 34103 SUITE 2 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0968096 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AUSTIN, ARLENEN F Street Address (P.O. Box Number is Not Acceptable) 5811 PELICAN BAY BLVD., STE, 206-A SUITE 201 NAPLES FL 34108 City Zıp Code 3. 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) FILE NOW!!! FÉE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition DT TITLE ☐ Delete TITLE Change 000000234101 NAME STEIN, LINDA NAME 02/18/05-80007-023 150.00 781 14TH AVE. NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34120 CHY-SI-ZIP DS THILE ☐ Delete THE Change ☐ Addition WESS, KAREN STREET ADDRESS 6171 14TH AVE SW SIPEEL ADDRESS NAPLES FL 34120 CITY-ST-ZIP CITY-SI-ZIP HILE ☐ Delete Change ☐ Addition NAME HOULDSWORTH, SANDRA NAME STREET ADDRESS 299 OYPRUS WAY WEST STRUET ACORESS CITY-ST-ZIP NAPLES FL 34110 CHY-ST-ZIP Change THILE ☐ Detete Tritt ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition | MAME 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

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

TED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: S

FILED