2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 31, 2005 08:00 AM DOCUMENT # \$74643 **Secretary of State** 1. Entity Name IMPERIAL WIG & BEAUTY CENTER, INC. Principal Place of Business Mailing Address 7313 WEST COLONIAL DR. ORLANDO FL 32818 7313 WEST COLONIAL DR. ORLANDO FL 32818 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 59-3112136 Not Applicable Zìp Country Ziρ 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 ROMAN, SANDRA Street Address (P.O. Box Number is Not Acceptable) 2121 LILY PAD LANE WINDERMERE FL 34786 City 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 little if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition VD TITLE Delete TITLE Change ROMAN, SANDRA NAME NAME 2121 LILY PAD LANE STREET ADDRESS STREET ADDRESS WINDERMERE FL CITY-ST-ZIP CITY - ST - ZIP Delete THEF Change ☐ Addition TITLE U00000368678 NAME ROMAN, SANDRA 05/31/05-80012-005 550.00 2121 LILY PAD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINDERMERE FL 34786 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF THUE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZJP CITY-ST-ZIP Change ☐ Addition TITLE Deiete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ 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 tike empowered.

SIGNATURE:

FILED

Daytane Phone #