

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04094

Entity Name: PH HAIR, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

35253 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

35253 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-3100102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHARRAN, KATHERINE A.
35253 US HWY 19 NORTH
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHARRAN, KATHERINE A. .
Address: 9416 DEBBIE LANE
City-St-Zip: HUDSON, FL

Title: D () Delete
Name: WHARRAN, FORREST C.,
Address: 9416 DEBBIE LANE
City-St-Zip: HUDSON, FL

Title: D () Delete
Name: WHARRAN, DOUGLAS E.,
Address: 9735 EL CAMINO REAL DR
City-St-Zip: PORT RICHEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHARRAN, KATHERINE A. .
Address: 9416 DEBBIE LANE
City-St-Zip: HUDSON, FL 34669

Title: D (X) Change () Addition
Name: WHARRAN, FORREST C.,
Address: 9416 DEBBIE LANE
City-St-Zip: HUDSON, FL 34669

Title: D (X) Change () Addition
Name: WHARRAN, DOUGLAS E.,
Address: 9735 EL CAMINO REAL DR
City-St-Zip: PORT RICHEY, FL 34668

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHERINE A WHARRAN

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date