2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2004 08:00 AM **DOCUMENT # 657717 Secretary of State** 1. Entity Name HAIR ODYSSEY, INC. Mailing Address Principal Place of Business 1248 SOUTH FEDERAL HIGHWAY 1248 SOUTH FEDERAL HIGHWAY FT LAUDERDALE, FL 33316-2067 FT LAUDERDALE, FL 33316-2067 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1980683 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE WITKOWSKI, JOSEPH P 1663 SW 28TH AVE FORT LAUDERDALE, FL 33312 IN THIS SPACE 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 printes name of registered agent and tide if applicable INOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 UU00000023573 Trust Fund Contribution. Added to Fees ŭ2/02/04-80030-021 150.00 OFFICERS AND DIRECTORS 18. TITLE WITKOWSKI, JOSEPH P NAME STREET ADDRESS 1663 S.W. 28TH AVENUE FORT LAUDERDALE, FL 33312 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TSTLE STREET ADDRESS

FILED

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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Bjock 10 or Block 11 is changed, or on an attachment with an address, with all principles empowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS