2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51735

FILED Jan 07, 2004 Secretary of State

Entity Name: PAPA & DAUGHTER'S BARBER SHOP, INC.

Current Principal Place of Business: New Principal Place of Business:

10871 S.W. 40TH STREET MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

10871 S.W. 40TH STREET MIAMI, FL 33165

FEI Number: 65-0233121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 NUNOZ, MARIA
 NUNEZ, MARIA

 10871 S.W. 40TH STREET
 10871 S.W. 40TH STREET

 MIAMI, FL 331654410 US
 MIAMI, FL 331654410 US

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: MARIA NUNEZ 01/07/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: NUNEZ, MARIA Name:

 Name:
 NUNEZ, MARIA
 Name:

 Address:
 10871 S.W. 40TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 331654410
 City-St-Zip:

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: MARIA NUNEZ P 01/07/2004