2004 FOR PROFIT CORPORATION

Apr 19, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P00000016186** 04-19-2004 90354 013 ***150.00 1. Entity Name THE HAIR CONNECTION OF PLAM COAST, INC. Principal Place of Business Mailing Address 24048338 1489 PALM COAST PKWY UNIT #3 1489 PALM COAST PKWY UNIT #3 PALM COAST, FL 32317 PALM COAST, FL 32317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #; etc. Suite, Apt. #, etc. 01192004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3629427 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired · 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BENJAM SAVY, BENJAMIN 2825 NORTH OCEANSHORE BLVD BEVERLY BEACH, FL 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. 10 SIGNATURE (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE ☐ Addition TITLE LISTON, GAIL NAME NAME STREET ADDRESS 8 PELICAN LN STREET ADDRESS FLAGLER BEACH, FL 32136 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition LISTON, TOM NAME NAME STREET ADDRESS 8 PELICAN LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FLAGLER BEACH, FL 32136 Delete TITLE Change == 2 Addition= TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete · Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Change ☐ Addition TITLE ☐ Delete 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED