2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State 05-03-2004 90744 002 ***150.00 DOCUMENT # P02000127875 THE SPOT BARBER SHOP, INC. Mailing Address Principal Place of Business 2485 W. FLAGLER ST., SUITE 10 2485 W. FLAGLER ST., SUITE 10 MIAMI, FL 33125 MIAMI, FL 33125 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0542393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERDOMO, FREDDY F DO NOT WRITE 2485 W. FLAGLER ST.; SUITE 10 MIAMI, FL 33125 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, typed or printed name of registered agent and title if apprication (NOTE: Registered Age a signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PERDOMO, FREDDY F NAME 14004 SW 47 TERR. STREET ADDRESS MIAMI, FL 33175 3 CHY-ST-ZIP TITLE PERDOMO, JUAN CARLOS 14004 SW 47 TERR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 NAME STREET ADDRESS DO NOT WRITE CITY-ST-7tP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE:

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 suppliemental peport 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 attacking mitty an address, with all other like empowered.

FILED