

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007532

FILED
Apr 18, 2004
Secretary of State

Entity Name: CITY FASHION HUMAN HAIR SUPPLIES COMPANY

Current Principal Place of Business:

18200 NW 27 AVE.
#A7
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

18671 SW 41 STREET
HOLLYWOOD, FL 33029

New Mailing Address:

18671 SW 41 STREET
MIRAMAR, FL 33029

FEI Number: 65-0385441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASON, PARK
18671 SW 41 STREET
HOLLYWOOD, FL 33029 US

Name and Address of New Registered Agent:

JASON, PARK
18671 SW 41 STREET
MIRAMAR, FL 33029 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: JEONG W. PARK

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PARK, JEONG W
Address: 18671 SW 41 STREET
City-St-Zip: HOLLYWOOD, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PARK, JEONG W
Address: 18671 SW 41 STREET
City-St-Zip: MIRAMAR, FL 33029

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: JEONG W. PARK

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04/18/2004

Electronic Signature of Signing Officer or Director

Date