2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 23, 2004 08:00 AM Secretary of State **DOCUMENT # P95000089465** 1. Entity Name TARA'S HAIR STUDIO, INC. Principal Place of Business Mailing Address 744 9TH STREET NORTH 744 9TH STREET NORTH NAPLES, FL 33940 NAPLES, FL 33940 07062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0631630 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent SPARKMAN, RICHARD D'ESQUIRE DO NOT WRITE 307 AIRPORT PULLING ROAD NORTH NAPLES, FL 33940 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 applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fee! corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE NAME SADLER, TARA U00000170651 STREET ADDRESS 1200 ROYAL PALM DRIVE 08/23/04-80004-016 15n.no CITY-ST-ZIP NAPLES, FL 33940 MILE NAME STREET ADDRESS COTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 directly 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 changed, or on an attachment with an address, with all other like emgowered

FILED