2005 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE

12. I hereby certify that the information supplied with this fillin indicated on this report or supplemental eport is true and of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all of

SIGNATURE AND TYPED

May 02, 2005 08:00 AM Secretary of State ***ANNUAL REPORT DOCUMENT # P96000093623** HIGH TECH HAIR SALON, INC. Mailing Address Principal Place of Business 154 ALMERIA AVE. 154 ALMERIA AVE. CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 04282005 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0706677 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MADRUGA, LUIS DO NOT WRITE 154 ALMERIA AVE. CORAL GABLES, FL 33134 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D NAME MADRUGA, LUIS 154 ALMERIA AVE. STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP U00000357186 05/04/05-80064-010 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

CHING OFFICER OR DIRECTOR

quality for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in the control of the control of

name appears in Block 10 or Block 11 if

Daytime Phone #

FILED