2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 18, 2005 8:00 am Secretary of State **DOCUMENT #270914** 08-18-2005 90001 002 ***150.00 1. Entity Name GENERAL WIG MANUFACTURERS, INC. Principal Place of Business Mailing Address 5800 NW 163 ST 5800 NW 163 ST MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08152005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1008784 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE D ☐ Delete TITLE OKAMOTO, TAKAYOSHI NAME NAME 12-4 SHINJUKV 2 CHOME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SHINJUKU-KU, JAPAN, 160 CITY-ST-ZIP D TITLE ☐ Delete TITLE NAME MINO, MAMORO NAME STREET ADDRESS 12-4 SHINJUKU, 2 CHOME STREET ADDRESS CITY-ST-ZIP SHIMJUKU-KU, TOKYO JAPAN, 160 CITY-ST-ZIP DP TITLE **D**elete TITLE NAME OKAMOTO, TAKA YOSHI NAME STREET ADDRESS 12-4 SHINJUKU 2 CHOME STREET ADDRESS CITY-ST-ZIP SHINJUKU-KU, TOKYO, JAPAN, CITY-ST-ZIP TITLE ☐ Delete TITLE RUBIN, DAVID KANEKO, NOBOKU NAME NAME STREET ADDRESS 5800 NW 163 ST STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 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.

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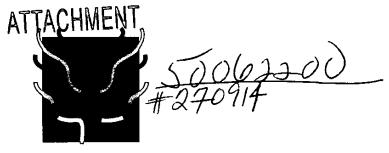
CITY-ST-ZIP

WATABE, NOBUO

12-4 SHINJUKU 2 CHONE

SHINJUKU-KU, JAPAN 160,

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TRESSALLURE GENERALWIG

5800 N.W. 163rd Street Miami Lakes, Florida 33014

305.823.0600 Fax: 305.823.0626/0622

www.tressallure.com

August 16,2005

Florida Dept. of State Division of Corporations Tallahassee, FL 32314

Dear Sir/Madam,

Once again this year, we did not receive any mailing from your Dept. with the 2005 Annual Report form and only upon receiving the Notice of Intent to Dissolve did we realize that we had no annual form in our possession to submit. We have been in business since 1963 and have filed an annual report every year.

We are submitting a fee of \$150 along with our Annual Report as we feel it is unfair to penalize us for something out of our control i.e. not receiving the form, and ask that you accept this in full payment thereof.

Yours truly,

David Rubin

VP/Finance and Operations