2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # 569616** 1. Entity Name HAIR BY ZONIA, INC. Principal Place of Business Mailing Address 1526 W. 49TH STREET 1526 W. 49TH STREET HIALEAH, FL 33012 HIALEAH, FL 33012 01082004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 59-1820503 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE ALONSO, ENRIQUE 1526 W. 49TH STREET IN THIS SPACE HIALEAH, FL 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PΠ ALONSO, ENRIQUE NAME STREET ADDRESS 1526 W. 49TH STREET CITY -ST - ZIP HIALEAH, FL. STD TITLE NAME ALONSO, ZONIA STREET ADDRESS 1526 W. 49TH STREET CITY-ST-ZIP HIALEAH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-ZiP TIBLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 attachyright with an address with all other like empowered.

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