2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 591887

FILED Jul 28, 2004 Secretary of State

Entity Name: ROFFLER BARBER AND HAIR DESIGNER COLLEGE, INC.

Current Principal Place of Business: New Principal Place of Business:

220 MAIN STREET P O BOX 1367 MCCOMB, MS 39648

Current Mailing Address: New Mailing Address:

220 MAIN STREET P O BOX 1367 MCCOMB, MS 39648 PO BOX 1367 MCCOMB, MS 39648

FEI Number: 59-1884535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, STEWART A., JR. 2626 CRYSTAL COURT COVE JACKSONVILLE, FL 32224 US SMITH, STEWART A JR 2626 CRYSTAL COURT COVE JACKSONVILLE, FL 32224 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: STEWART SMITH, JR 07/28/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SMITH, STEWART A., SMITH, STEWART A Name: Name: P.O. BOX 1367 2408 PINE ISLAND COURT Address: Address: City-St-Zip: MCCOMB, MS 39648 City-St-Zip: JACKSONVILLE, FL 32224 US

Title: ST () Delete Title: ST (X) Change () Addition Name: SMITH, AILEEN B., Name: SMITH, AILEEN B

 Address:
 P.O. BOX 1367
 Address:
 2408 PINE ISLAND COURT

 City-St-Zip:
 MCCOMB, MS 39648
 City-St-Zip:
 JACKSONVILLE, FL 32224 US

Title: V () Delete Title: V (X) Change () Addition

Name:SMITH, STEWART A. JR,Name:SMITH, STEWART A. JRAddress:2626 CRYSTAL COURT COVEAddress:2626 CRYSTAL COURT COVECity-St-Zip:JACKSONVILLE, FL 32224City-St-Zip:JACKSONVILLE, FL 32224

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: STEWART A SMITH P 07/28/2004