2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # 638198** HAIR DIMENSIONS OF VENICE, INC. Mailing Address Principal Place of Business 1035 S. BY-PASS 1035 S. BY-PASS VENICE, FL 34292 VENICE, FL 34292 CR2E034 (10/03) 04152004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FELNumber 59-1939818 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HINES, RALPH E, JR DO NOT WRITE 1035 S. BY-PASS VENICE, FL 34292 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000126833 OFFICERS AND DIRECTORS 10. 04/23/04-80048-021 150.00 VTD TITLE HINES, KAY E NAME PO BOX 1601 STREET ADDRESS CITY-ST-ZIP VENICE, FL 34284 PSD TITLE HINES, RALPH E JR NAME STREET ADDRESS PO BOX 1601 VENICE, FL 34284 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-7IP NAME STREET ADDRESS 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

OFFICER OF DIRECTOR

SIGNATURE:

FILED