2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT #F28026 RICHMOND HEIGHTS BARBERSHOP, INC. Mailing Address Principal Place of Business RICHMOND HEIGHTS BARBER SHOP % ROBERT CLIFFORD LINTON 14658 LINCOLN BLVD 14658 LINCOLN BLVD. MIAMI, FL 33176 US MIAMI, FL 33176 (F28026 = = = = = = P)No Chg-P CR2E034 (10/03) 04132004 #1 NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2090263 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LINTON, ROBERT CLIFFORD GO NOT WRITE 19656 S.W. 118TH CT. MIAMI, FL 33171 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 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LINTON, ROBERT CLIFFORD NAME 19656 SW 118TH COURT STREET ADDRESS 100000118594 CITY-ST-ZIP MIAMI, FL 04/19/04-80066-003 150.00 **TITLE** NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS : : NOT WRITE CITY-ST-ZIP TITLE N THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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.

FILED