2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 27, 2004 08:00 AM Secretary of State **DOCUMENT # G13506** EBONY BEAUTY & BARBER SUPPLY, INC. Principal Place of Business Mailing Address 1403 27 DUNN AVENUE 1403 27 DUNN AVENUE JACKSONVILLE, FL 32218 US IACKSONVILLE, FL 32218 No Chg-P CR2E034 (10/03) 03102004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-2236579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUFF, LARRY W. DO NOT WRITE 6323 EMAN DR N JACKSONVILLE, FL 32216 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. 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. PST THE HUFF, LARRY W U00000133649 6323 EMAN DR N STREET ADDRESS 04/27/04-80082-016 150.00 CITY-ST-ZIP JACKSONVILLE, FL 3133.F HUFF, WALTER E NAME 3104 E BROADWAY #159 STREET ADDRESS CITY-ST-ZIP MESA, AZ TETLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 3,371,7 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 troe 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 empoymened to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

PHOER OR DIRECTO

W. HUFF

ike empowered.

changed, or on an attachment with an add

SIGNATURE: