2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 05, 2004 08:00 AM Secretary of State DOCUMENT # G46679 ABACUS HAIR DESIGN, INC. Principal Place of Business Mailing Address 1513 SE 47TH TERRACE **4826 CONOVER COURT** CAPE CORAL, FL 33904 FORT MYERS, FL 33908 01072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2296997 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GEORGE, MARGARET DO NOT WRITE 4826 CONOVER COURT FORT MYERS, FL 33908 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 algoature 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 10. OFFICERS AND DIRECTORS **PVTS** साध U00000102918 04/05/04-80035-014 150.00 MARGARET, GEORGE NAME STREET ADDRESS 4826 CONOVER COURT CITY-ST-ZIP FORT MYERS, FL 33908 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 3 (3) T IN THIS SPACE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-57-29

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.

SIGNATURE:

RAME STREET ADDRESS CITY-ST-ZIP