2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ender Berly

Feb 09, 2004 08:00 AM **DOCUMENT # J15469 Secretary of State** 1. Entity Name POSH FOR HAIR, INC. Principal Place of Business Mailing Address 271 S. OCEAN BLVD. MANALAPAN FL 33462 271 S. OCEAN BLVD. MANALAPAN FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2694280 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BURLISON, EDYTHE Street Address (P.O. Box Number is Not Acceptable) 3610 S. OCEAN BLVD. SOUTH PALM BEACH FL 33400 City Zip Code 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 agons and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE Delete BILE RYDLAN, KUKHI NAME NAME U000000042574 STREET ADDRESS 1302 LAKE AVE. STREET ADDRESS 02/10/04-80029-021 150.00 CITY-ST-ZIP LAKE WORTH FL 33461 CITY - S1 - 719 ٧P Delete TITLE ☐ Change Addition MLE MAME BURLISON, EDYTHE NAME 3610 SOUTH OCEAN BLVD. STREET ADDRESS STREET ADDRESS SOUTH PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TIBLE NAME NAME SALIA, PAM STREET ADDRESS STREET ADDRESS 401 BRAZILAN AVE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL ☐ Change ☐ Addition Delete TITLE TREE BURLISON, RICHARD NAME 3555 S. OCEAN BLVD STREET ADDRESS STREET ADDRESS SOUTH PALM BEACH FL 33400 CRTY-ST-ZIP CITY - ST- Z/P ☐ Chance Addition 31T1.F Delete TIBLE MAME NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CAY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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

KE OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #