2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP

Mar 15, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # J57803** CHEVEUX ROUX INC. Principal Place of Business Mailing Address 2268 WEDNESDAY ROAD 6721 WALDEN CIR BUILDING #5 TALLAHASSEE, FL 32311 US TALLAHASSEE, FL 32308 03032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3457936 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HINSON, CHARLENE T DO NOT WRITE 6721 WALDEN RD TALLAHASSEE, FL 32311 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, typod or printed name of registered agent and title if applicable. DATE (NOTE Registered Agent signature required when reinstating) 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. PVST TITLE HINSON, CHARLENE A. NAME **6724 WALDEN CIRCLE** STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32311 U00000089289 03/15/04-80085-022 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP **IN THIS SPACE** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

I hereby certify that the information supplied with this filling 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.