2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # J85225 PACE CONTINENTAL HAIR DESIGN, INC. " Principal Place of Business Mailing Address 1210-B LAFAYETTE STREET 1210-B LAFAYETTE STREET CAPE CORAL, FL 33904-6796 CAPE CORAL, FL 33904-6796 No Chg-P 01112005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2831240 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PACE, MARGARET T. DO NOT WRITE 5137 DEL PRADO PARKWAY CAPE CORAL, FL 33904 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 little if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 U00000307308 10. OFFICERS AND DIRECTORS 04/15/05-80074-009 150.00 DP NAME PACE, MARGARET T. 5137 DEL PRADO PARKWAY STREET ADDRESS CAPE CORAL, FL CITY-ST-ZIP DST TITLE PACE, FRANCESCO NAME 5137 DEL PRADO PARKWAY STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: \(\)

NAME STREET ADDRESS CITY-ST-7IP

> PASS.DELT MARGARET PACE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR