2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # K98309 1. Entity Name H&M HAIRSTYLING, INC. Principal Place of Business Mailing Address 1707 KNOX MCRAE DR 1707 KNOX MCRAE DR TITUSVILLE, FL 32780 US TITUSVILLE, FL 32780 03162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2953538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent BERRY, WILLIAM R. DO NOT WRITE 772 COUNTRY CLUB DR. TITUSVILLE, FL 32780 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) U00000143630 04/30/04-80102-014 150.00 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 TITLE BERRY, WILLIAM R. NAME STREET ADDRESS 2555 CHERRYWOOD LANE TITUSVILLE, FL 32780 City-51-212 TITLE TALBERT, KATHERYN G. NAME STREET ADDRESS 4590 ZOLTAN DR CITY-ST-ZIP TITUSVILLE, FL 32780 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP meIN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. 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 eath; 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-ZIP

321-269 7018

FILED