2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2004 08:00 AM Secretary of State DOCUMENT # L63744 1. Entity Name VIVETTE'S ULTIMATE HAIR DESIGNS, INC. Principal Place of Business Mailing Address 2071 N.E. 163RD ST 2071 N.E. 163RD ST N. MIAMI BEACH, FL 33162 N. MIAMI BEACH, FL 33162 US 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-0184550 \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent THOMAS, VIVETTE DO NOT WRITE 2071 N.E. 163RD ST N. MIAMI BEACH, FL 33162 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, typed or printed name of registered agent and little & applicable. INDIE: Registered Agent signature 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 U00000078003 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE THOMAS, VIVETTE NAME STREET ADDRESS 1795 NE 180 STREET CITY-ST-ZIP NORTH MIAMI BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP स्स STREET ADDRESS CITY-ST-ZIP NAME

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 it made under oath, that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed of on a attachment with an address.

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

SIGNATURE: Work

STREET ADDRESS CITY-SI-ZIP

EGNATURE AND TYPES ON PRINTED NAME OF SIGNAM OFFICERS ON DESIGNATION

2/10/04

(305) 949-97

FILED