2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 21, 2005 08:00 AM DOCUMENT # L68644 **Secretary of State** IT'S ME HAIR BOUTIQUE, INC. Principal Place of Business Mailing Address % IMMACULADA PISCANI % IMMACULADA PISCANI 8230 NE 2ND AVE 8230 NE 2ND AVE MIAMI, FL 33138-3802 MIAMIL FL 33138-3802 01292005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0187593 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PICHARDO, MARIA A DO NOT WRITE 8230 NE 2ND AVE MIAMI, FL 33138-3802 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, lapsed or pricinal name of registered agent and title it applicable. (NOTE, Registered Apert signature required when minstating) U00000271302 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 03/21/05-80038-018 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE PICHARDO, MARIA NAME STREET ADDRESS 8230 NE 2ND AVE CITY SY-71P MIAMI, FL TITLE NAME STREET ADDRESS CHY-51-32 TITLE NAME STREET ADORESS DO NOT WRITE CETY-ST-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CLTY-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)(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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP