2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2005 8:00 am Secretary of State **DOCUMENT # L69935** 1. Entity Name 02-11-2005 90023 041 ***150.00 HAIR SUPREME, INC. Mailing Address Principal Place of Business 1531 B. SOUTH CYPRESS ROAD 1531 B. SOUTH CYPRESS ROAD POMPANO BEACH, FL/33060 POMPANO BEACH, FL 33060 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0192899 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WHITE BAILEY, PATRICK L 2335 E ATLANTIC BLVD SUITE 300 IN THIS SPACE POMPANO BEACH, FL 33062 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 10. OFFICERS AND DIRECTORS D TITLE O'LEARY, SUSAN NAME 1531 S CYPRESS RD BLVD # E STREET ADDRESS POMPANO BEACH, FL 33060 CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WAITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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.

FILED