2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 10, 2004 8:00 am **Secretary of State** 05-10-2004 90476 043 ***150.00 **DOCUMENT # L72052** 1. Entity Name EILEEN'S HAIR DESIGN, INC. Mailing Address 4404510001 Principal Place of Business 15510 MCGREGOR BLVD 15510 MCGREGOR BLVD 15510 MCGREGOR BLVD 15510 MCGREGOR BLVD FT MYERS, FL 33908 FT MYERS, FL 33908 3. Mailing Address 15510 (A Suite, Apt. #, etc. 04282004 CR2E034 (10/03) 4. FEI Number 65-021-54-38 Applied For-NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEENE, STEPHEN D 14801 CRYSTAL COVE CT., #1001 Street Address (P.O. Box Number is Not Acceptable) FT. MYERS, FL 33908 City 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 profiled name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWN FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ___ Delete TITLE Addition THILE Change KEENE, STEPHEN D NAME 14801 CRYSTAL COVE CT., #1001 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS, FL 33908 TITLE ☐ Delete ☐ Addition KEENE, EILEEN M NAME NAME 14801 CRYSTAL COVE CT., #1001 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33908 CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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.

ILEEN M. KEENE 239.423.375