2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # L89104 HIS N' HERS CUTS N'CURLS/STUDIO 54, INC. Principal Place of Business Mailing Address 2004 CAMP INDIANHEAD ROAD 2004 CAMP INDIANHEAD ROAD LAND O'LAKES, FL 34639 LAND O'LAKES, FL 34639 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEL Number 59-3012383 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE SANTA, THERESA 2004 CAMP INDIAN HEAD ROAD LAND O'LAKES, FL 34639 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) UNOOQO127958 04/26/04-80018-013 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SANTA, ISTAVAN NAME STREET ADDRESS 25128 TRADEWINDS DR LAND O'LAKES, FL CITY-ST-ZIP TITLE NAME SANTA, THERESA 25128 TRADEWINDS DR STREET ADDRESS CITY-ST-ZIP LAND O'LAKES, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN 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 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

G OFFICER OR DIRECTOR

STREET ADDRESS

FILED