. 2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Apr 22, 2004 08:00 AM DOCUMENT # M67828 **Secretary of State** BERNARD'S BEAUTY SUPPLY, INC. Mailing Address Principal Place of Business 1432 EDGEWOOD AVENUE 1432 EDCEWOOD AVENUE IACKSONVILLE, FL 32208 JACKSONVILLE, FL 32208 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2853456 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE WILLIAMS, BERNARD 1432 EDGEWOOD AVENUE WEST JACKSONVILLE, FL 32208 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. (NOTE: Registered Agent stansture required whom reinstating) Signature typed or printed name of registered agent and fille if applicable UNGONA123679 U4/22/04-80013-020 150.00 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAME WILLIAMS, BERNARD 1432 WEST EDGEWOOD AVE. STREET ADDRESS CHY-SI-ZIP JACKSONVILLE, FL TITLE WILLIAMS, ANNIE D. NAME 1432 WEST EDGEWOOD AVE. STREET ADDRESS CHY-ST-ZIP JACKSONVILLE, FL TATLE NAME STREET ADDRESS DO NOT WRITE C074-S7-78P IN THIS SPACE THE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 1171.5 NASAF STREET ADDRESS

12. I hereby certify that the information supplied with this fitting 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 apprecia, withyall other like empowered.

FILED