2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # M91894** PANACHE HAIR DESIGNS, INC. Mailing Address Principal Place of Business 19921 N.W. 3 ST 86 D. MERCEDES BENDER PEMBROKE PINES, FL 33029 1633 NORTH BAYSHORE DRIVE MIAMI, FL 33132 CR2E034 (10/03) 02212005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0064705 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BENDER, D. MERCEDES 1633 NORTH BAYSHORE DR MIAMI, FL 33132 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, typed or printed name of registered agent and little if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BENDER, D. MERCEDES NAME STREET ADDRESS 1633 N BAYSHORE DR CITY-ST-ZIP MIAMI, FL -- U00000296955 04/11/05-80008-016 150.00 DVS TITLE BENDER, DAVID D. NAME STREET ADDRESS 1633 N BAYSHORE DR CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TICLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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 turther 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 eath; 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: Aloual & R. VILL PLESIDENT DIVID BENDER - 02-1/0 305-374-33