2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

City-st-ZIP

SIGNATURE: 1

Apr 26, 2004 08:00 AN Secretary of State DOCUMENT #-P00000002467 1. Entity Name HAIR COLOR MASTERS, INC. Principal Place of Business Mailing Address 1106 11TH LANE 1106 11TH LANE PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 No Chg-P CR2E034 (10/03) 04222004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent ALONZO, FRANK DO NOT WRITE 1106 11TH LANE PALM BEACH GARDENS, FL 33418 IN THIS SPACE 5. 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 apent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstaling) Election Campaign Financing Contribution. \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ALONZO, FRANK NAME STREET ADDRESS 1106 11TH LANE CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

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