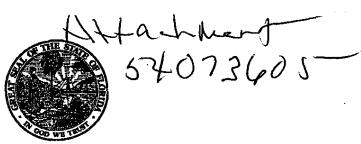
2004 FOR PROFIT CORPORATION

SIGNATURE:

Sep 30, 2004 8:00 am Secretary of State **ANNUAL REPORT** 08-31-2004 90001 004 ***150.00 DOCUMENT # P00000029760 09-30-2004 90011 006 ***400.00 1. Entity Name HAIR DEN STYLING SALON, INC. Principal Place of Business Mailing Address 54073605 961 NORTH ORLANDO AVENUE 961 NORTH ORLANDO AVENUE MAITLAND, FL 32751 MAITLAND, FL 32751 No Chg-P CR2E034 (10/03) 08122004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3630949 \$8.75 Additional Certificate of Status Desired STACY, GERTRUDE DO NOT WRITE 961 NORTH ORLANDO AVENUE MAITLAND, FL 32751 IN THIS SPACE 9. 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. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. TILE STACY, GERTRUDE NAME 961 NORTH ORLANDO AVENUE STREET ADDRESS MAITLAND, FL 32751 DTY-51-7P TILE VID STACY, BOBBY G MALLE STREET ADDRESS 961 NORTH ORLANDO AVENUE CITY-ST-ZIP MAITLAND, FL 32751 TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NUF 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 adgress, with all other like empowered.

FILED

8/31



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

September 2, 2004

HAIR DEN STYLING SALON, INC. 961 NORTH ORLANDO AVENUE MAITLAND, FL 32751

Subject: HAIR DEN STYLING SALON, INC.

Reference Number:

P00000029760

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$400.00.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30-DAYS-OF-THE-DATE-OF-THIS-LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/RH ANNUAL REPORTS SECTION