2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P00000034034 1. Entity Name JOYCE HAIR SUPPLIES, INC. Principal Place of Business Mailing Address 1469 NW 40TH AVENUE 1469 NW 40TH AVENUE LAUDERHILL, FL 33313 LAUDERHILL, FL 33313 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1000065 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHIN, OK JA DO NOT WRITE 18341 NW 8TH ST PEMBROKE PINES, FL 33029 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applical FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE SHIN, OK JA MAME STREET ADDRESS 18341 NW 8TH STREET CITY-ST-ZIP PEMBROKE PINES, FL 33029 U0000117018 TITLE 04/19/04-80002-018 150.00 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-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

FILED