2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 27, 2004 08:00 AM Secretary of State DOCUMENT # P00000088538 CHUNKY'S BARBER SHOP, INC. Principal Place of Business Mailing Address 2128 W 68TH ST 2128 W 68TH ST HIALEAH, FL 33016 HIALEAH, FL 33016 No Chg-P CR2E034 (10/03) 08182004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1039082 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIGLIO, SIMON A DO NOT WRITE 2128 W 68TH ST HIALEAH, FL 33016 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, Niped or printed name of registered agent and title if applicable DATE (NOTE: Recistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS THLE PTO GIGLIO, SIMON A NAME STREET ADDRESS 2531 W 65TH ST U00000171047 HIALEAH, FL 33016 08/27/04-80003-021 150.00 CITY-ST-7IP VSD GIGLIO, ARIEL A NAME STREET ADDRESS 2531 W 65TH ST HIALEAH, FL 33016 City-St-2IP NAME STREET ADDRESS DO NOT WRITE CHY-SI-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THEE NAME STREET ADDRESS

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 outsides empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

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