2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURÉ

Feb 03, 2005 08:00 AM DOCUMENT # P00000091603 **Secretary of State** 1. Entity Name VALENTIS HAIR DESIGN, INC. Principal Place of Business Mailing Address 7314 COLLINS AVENUE 7314 COLLINS AVENUE MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1046740 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent MARQUES, MARIA FERNANDA DO NOT WRITE 7314 COLLINS AVENUE MIAMI BEACH, FL 33141 IN THIS SPACE 6. 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 trie 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 10. OFFICERS AND DIRECTORS HILE MARQUES, MARIA FERNANDA MAME STREET ADDRESS 7314 COLLINS AVENUE CITY-ST-ZIP MIAMI BEACH, FL 33141 HHF NAME MARQUES, TERESA U00000212139 02/03/05-80015-922 150.00 STREET ADDRESS 7314 COLLINS AVENUE City-ST-ZIP MIAMI BEACH, FL 33141 MARQUES, PAULO MAME STREET ADDRESS 7314 COLLINS AVENUE DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33141 DDF IN THIS SPACE NAME STREE: ADDRESS CHTY-ST-ZIP 71TF E STREET ADDRESS CHY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/2 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

FILED