2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 20, 2004 08:00 AM DOCUMENT # POCOCO 10307 **Secretary of State** 1. Entity Name STYLE COUNSEL HAIR STUDIO, INC. Principal Place of Business Mailing Address 2281 MAIN STREET FORT MYERS FL 33901 2281 MAIN STREET FORT MYERS FL 33901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1071795 Not Applicable Zin Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRENNAN, LISA Street Address (P.O. Box Number is Not Acceptable) 2281 MAIN STREET FORT MYERS FL 33901 Zio Code 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when seinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Change ☐ Addition ₩LE ☐ Delete TITLE BRENNAN, LISA NAME NAME *11*000000059136 STREET ADDRESS 2281 MAIN STREET STREET ADDRESS 02/20/04-80066-022 150.00 CITY -ST- ZIP FORT MYERS FL 33901 CITY-ST-ZiP Change ☐ Addition TITLE Delete TATLE NEUKIRCH, BRENDA NAME NAME STREET ADDRESS STREET ADDRESS 1626 AVALON PLACE CITY-ST-79 FORT MYERS FL 33901 City-St-21F TITLE ☐ Delete TITLE Change Addition NAME NOLLAR, PAMELA MARKE STREET ADDRESS STREET ADDRESS 2658 MICHIGAN AVENUE CITY-ST-ZIP FORT MYERS FL 33916 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY -ST - 719 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