2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 26, 2004 08:00 AM **DOCUMENT # P00000,115669 Secretary of State** LOVES WIGS, INC. Principal Place of Business Mailing Address 1152 BROKEN ARROW DR. 1152 BROKEN ARROW DR. ORANGE PARK, FL 32065 ORANGE PARK, FL 32065 02052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-3687235 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SMITH, RITA D DO NOT WRITE 1152 BROKEN ARROW DR. ORANGE PARK, FL 32065 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 Signature, typed or printed name of registered agent and title it 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, 2004 Fee will be \$550.00 U00000066702 Added to Fees Trust Fund Contribution. 02/26/04-80026-005 150.00 OFFICERS AND DIRECTORS 10. PD TITLE SMITH, RITA NAME STREET ADDRESS 1152 BROKEN ARROW DR CITY-ST-ZIP ORANGE PARK, FL 32073 TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 shell 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