2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Mar 12, 2004 08:00 AM **DOCUMENT # P01000005521 Secretary of State** FLORIDA BARBER SHOP, INC. Mailing Address Principal Place of Business 11211 S.W. 33 CIRCLE PLACE 11211 S.W. 33 CIRCLE PLACE MIAMI, FL 33165 MIAMI, FL 33165 No Cha-P CR2E034 (10/03) 03012004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1077625 Not Applicable \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, BERNARDO DO NOT WRITE 11211 S.W. 33 CIRCLE PLACE MIAMI, FL 33165 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 Floride, I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title 8 applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS n nne GONZALEZ, BERNARDO NAME STREET ADDRESS 11211 S.W. 33 CIRCLE PLACE CRY-ST-ZIP MIAMI, FL 33165 3331.5 NAME 03/12/04-80042-003 150.00 STREET ADDRESS CHY-ST-ZP THE STREET ADDRESS DO NOT WRITE CATY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3Xi). 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