2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 22, 2004 8:00 am **Secretary of State** DOCUMENT # P01000023538 1. Entity Name 03-22-2004 90087 008 ***158.75 ENRICOS UNLIMITED, INC. Principal Place of Business Mailing Address 404 BRIARWOOD CIRCLE HOLLYWOOD FL 33024 ENRICOS HAIR TIME 9660 PINES BLVD PEMBROOK FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE 4. FEI Number Applied For City & State City & State 65-1082337 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WAGNER, DAVID A Enrico Papale Stre 15600 N.W. 87TH AVENUE 404 Briarwood Circle SUITE 308 Hollywood, FL 33024 MIAMI LAKES FL 33014 City (954) 966-3979 Zip Code 8. The above named entity submits this statement of the purpose of changing as registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligativ Enrico a Papale Add Donald SIGNATURE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Delete Addition TITLE TITLE ☐ Change PAPALE, ENRICO NAME NAME STREET ADDRESS 404 BRIARWOOD CIRCLE STREET ADDRESS City-St-ZIP HOLLYWOOD FL 33024 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PAPALE, MIRIAM J NAME NAME 404 BRIARWOOD CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33024 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZJP CITY-ST-ZIP 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 attachinger with an address with all other like empowered.

MIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

SIGNATURE:

FILED

ENRICO PAPALE PRES 954) 450-0100