2004 FOR PROFIT CORPORATION

nake STREET ADDRESS CRY-ST-7IP

SIGNATURE: _

Jan 12, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P01000026134 1. Entity Name AIRHEAD AIRBRUSH.COM, INC. Principal Place of Business Mailing Address 1501 SECOND AVE, EAST 1501 SECOND AVE. EAST TAMPA, FL 33605 TAMPA, FL 33605 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3707031 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HABER, RICHARD M DO NOT WRITE 1311 N. CHURCH AVE. TAMPA, FL 33607 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 tide 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE WILLIAMS, JOSEPH M MALE STREET ADDRESS 1501 SECOND AVE, E. TAMPA, FL 33605 CETY - ST - ZIP U00000003294 D 01/13/04-80050-009 150.00 TITLE KIRKLAND, GEORGE W NAME STREET ADDRESS 1501 SECOND AVE. EAST CETY-ST-ZIP TAMPA, FL 33605 TITLE JOHNSON, DONALD NAME STREET ADDRESS 1501 SECOND AVE, EAST DO NOT WRITE CXYY-ST-ZIP TAMPA, FL 33605 TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP SISLE NAME STREET ADDRESS CRY-ST-ZIP III E

FILED

Date

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 life amtinuated.