2005 FOR PROFIT CORPORATION

May 05, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P01000032682** 05-05-2005 90116 042 ***150.00 1. Entity Name ROY'S VIP HAIR CARE, INC. Mailing Address Principal Place of Business 50049709 1325 BRUTON BLVD 1325 BRUTON BLVD ORLANDO, FL 32805 ORLANDO, FL 32805 05022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3708677 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MATTHEW, ROY DO NOT WRITE 1325 BRUTON BLVD ORLANDO, FL 32805 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 if applicable. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE MATTHEW, ROY NAME STREET ADDRESS 1325 BRUTON BLVD ORLANDO, FL 32805 COY-ST-70 TITLE MATTHEW, DEBRA 1325 BRUTON BLVD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32805 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

MONTH 200 ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED