2004 FOR PROFIT CORPORATION

Mar 29, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P01000033058** 1. Entity Name GABLES GALLERY HAIR SALON, INC. Principal Place of Business Mailing Address 2300 CORAL WAY 2300 CORAL WAY SUITE #200 SUITE #200 MIAMI, FL 33145 MIAMI, FL 33145 01242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1093036 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICES, INC. DO NOT WRITE 2300 CORAL WAY SUITE 200 IN THIS SPACE MIAMI, FL 33145 8. The above named ently 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 CANTERA \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing 11000000097485 Trust Fund Contribution. OFFICERS AND DIRECTORS TITLE PD TUR, LISETTE NAME 2900 SW 69 AVE STREET ADDRESS CITY-ST-ZP MIAMI, FL 33155 BBE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE RANGE STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filting 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 reported 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

Date

MIGNATURE AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE: