2004 FOR PROFIT CORPORATION

Apr 19, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P01000040525** 1. Entity Name KWIK KUTS BARBERS, INC. Principal Place of Business Mailing Address 6134 N.W. 11TH STREET 6134 N.W. 11TH STREET SUNRISE, FL 33313 SUNRISE, FL 33313 01092004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1097293 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMPSON, MARK DO NOT WRITE 6134 N.W. 11TH STREET SUNRISE, FL 33313 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. 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 U00000119987 04719704-80118-019 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME SIMPSON, MARK 6134 N.W. 11TH STREET STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33313 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE SISSE STREET ADDRESS CITY-ST-ZIP 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 trip and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direction of the corporation or the receiver or tripstee empowered tolexiccute this report as required by Chapter 607, Florida Statutes; and that my name appears in Biock 10 or Block 110 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CETY - ST - ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED