2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 06-09-2005 90002 012 ***150.00 **DOCUMENT # P01000069422** ELISHEVA'S WIG & HAIR BOUTIQUE, INC. 40000 Principal Place of Business Mailing Address 1121 NE 163 STREET 1121 NE 163 STREET NORTH MIAMI, FL 33162 NORTH MIAMI, FL 33162 06032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 65-1136546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KORF, ELISHEVA DO NOT WRITE 1121 NE 163 STREET MIAMI, FL 33162 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. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. IME KORF, ELISHEVA NAME STREET ADDRESS 1121 NF 163 STREET CITY-ST-ZIF NORTH MIAMI, FL 33162 TITLE OTERO, MARIO NAME STREET ADDRESS 1121 NE 163 STREET CITY-ST-ZIP NORTH MIAMI, FL 33162 TITLE DO NOT WRITE STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADOPESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

FILED Jun 09, 2005 8:00 am