2004 FOR PROFIT CORPORATION --- ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P01000072396 03-03-2004 90024 021 ***150.00 1. Entity Name INFINITY HAIR STUDIO, INC. Principal Place of Business Mailing Address 44015030 433 10TH AVE W 433 10TH AVE W PALMETTO, FL 34221 PALMETTO, FL 34221 02122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1124451 - Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SELL, RITA R DO-NOT WRITE 901 30TH AVE W PALMETTO, FL. 34221 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. UDE SELL, RITA R NAME STREET ADDRESS 433 10TH AVE W PALMETTO, FL 34221 CITY-ST-ZIP SELL, DAVID G 433 10TH AVE W STREET ADDRESS PALMETTO, FL_34221 CITY-ST-ZIP 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-ZIP 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 eath; 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

FILED Mar 03, 2004 8:00 am