2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 28, 2004 08:00 AM Secretary of State

| DOCUMENT # P0100083064 1. Entity Name TUSCANY SALON CORP. | | | | | | · | |
|--|---|---|--|---|--|---|--|
| Principal Place of Business 9835 SUNSET DR., SUITE 106 MIAMI, FL 33173 Mailing Address 9835 SUNSET DR., SUITE 106 MIAMI, FL 33173 | | | | | | | |
| DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent | | | | 02162004 4. FEI Numbe 65-133 | | CR2E034 (10 | |
| MIGUEL, C 9835 SUN MIAMI, FL | DLIVER SET DR., SUITE 106 | DO NOT WRITE IN THIS SPACE | | | | | |
| the obligation of the obligati | named entity submits this statement for toons of registered agent. Signature, typed or printed name of registered agent and | 1 title of applicable (NOTE, Registere 9. Election Campaign Final | d Agent signature require | d when renstating) | th, in the State of Flo | orida. I am familia DATE | r with, and accept |
| After Ma | ay 1, 2004 Fee will be \$550.00 | Add | ded to Fees | | | 12. | |
| TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP | PST MIGUEL, CARLOS 9835 SUNSET DR., SUITE 106 MIAMI, FL 33173 | IRECTORS | | | U00000 03/01/04- | 1070339 80038-021 | 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-Z-P | | | | | NOT W | RITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN THIS SPACE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | gegen and gestion that we | |
| 12. Thereby of indicated of the corchanged | certify that the information supplied with to on this report or supplemental report is to poration or the receiver or trustee empore, or on an attachment with an address, w | his filing does not qualify for the ext rue and accurate and that my signa vered to execute this report as requit the all offier like empowered. | emption stated in Sature shall have the ired by Chapter 60 | Section 119 07(3) e same legal effe 07, Florida Statute | (i), Florida Statutes. ct as if made under es; and that my nam | I further certify the oath; that I am an le appears in Bloc | at the information officer or director k 10 or Block 11 if |