2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000084962

Secretary of State MIKA'S BEAUTY SALGIN, INC. Principal Place of Business Mailing Address 14070 WEST DIXIE HIGHWAY 14070 WEST DIXIE HIGHWAY NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161 03052003 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0715909 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRIGILE, MECIANIE DO NOT WRITE 14070 WEST DIXIE HIGHWAY NORTH MIAMI, FL 33161 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 eigneture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS U00000161152 TITLE 05/21/04-80002-001 158.75 NAME BRIGILE, MECIANIE STREET ADDRESS 14070 WEST DIXIE HIGHWAY CITY-ST-ZIP NORTH MIAMI, FL 33161 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TEEF NAME STREET ADDRESS CITY-51-70P TITLE NAME STREET ADDRESS 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)(1), 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

FILED May 21, 2004 08:00 AM