2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: -

May 24, 2004 08:00 AM Secretary of State DOCUMENT # P01000113453 * 1. Entity Name THEO'S HAIR STUDIO OF PALM BEACH, INC. Principal Place of Business Mailing Address 619 N DIXIE HWY LAKE WORTH FL 33460 619 N DIXIE HWY LAKE WORTH FL 33460 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0937121 Not Applicable Zερ Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROYER, THEODORE Street Address (P.O. Box Number is Not Acceptable) 619 N DIXIE HWY LAKE WORTH FL 33460 City Zip Code 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 roinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ם ☐ Delete TITLE Change Addition ROYER, THEODORE NAME NAME STREET ADDRESS 619 N DIXIE HWY STREET ADDRESS C87Y - ST - 29F LAKE WORTH FL 33460 CITY - ST - ZIP U00000161449 05/24/04-80008-022**□50**00 □ Addition ☐ Delete HILE NAME MARAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CXEX - ST - ZXP TITLE Delete_ TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete 1611.5 Change Addition NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP HILE ☐ Delete FIFLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-78P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 an eddress, with a property of the corporation of the corporation of the receiver or trustee empowers.

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