2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2004 8:00 am Secretary of State DOCUMENT # P01000116240 04-08-2004 90013 028 ***150.00 1. Enlity Name HAIR IMAGE, INC. Principal Place of Business Mailing Address 2403/4/3 2825 GARDEN ST SUITE 4 3319 DELAWARE AVE TITUSVILLE, FL 32796 TITUSVILLE, FL 32796 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03172004 Chg-P City & State Applied For City & State 4. FEI Number 26-0000196 Not Applicable Zip Country Zip Country 5.\$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GEOGHEAN, GARY J Street Address (P.O. Box Number is Not Acceptable) 33919 DELAWARE AVE TITUSVILLE, FL 32796 Zip Code City 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 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. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Addition TITLE Change TITLE NAME GEOGHEAN, GARY J NAME 3319 DELAWARE AVE STREET ADDRESS STREET ADDRESS TITUSVILLE, FL 32796 CITY-ST-ZIP CITY-ST-ZIP TITES ☐ Delete TITLE Change Addition GEOGHEAN, MERLE A NAME NAME STREET ADDRESS 1110 BREWER CT STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL 32780 CITY-ST-ZIP Change ☐ Addition THE Delete TITLE DOMINGUEZ, NEVERLY S NAME NAME STREET ADDRESS 1110 BREWER CT STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL 32780 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ Addition Delete TITLE ли е NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP 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 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.

Gary I Geoghean

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED