2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 06, 2004 08:00 AM Secretary of State DOCUMENT # P02000032721 1. Entity Name JOANNA'S SKIN & HAIR CARE, INC. Mailing Address Principal Place of Business 333 SE 15 TERR DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apr. #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 75-3039424 Not Applicable Country Zιο \$8.75 Additional Zıp Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FAST, JOANNA 390 SE MIZNER BLVD, #1804 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33432** City Zip Code FI 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 agont and title if applicable. DATE (NOTE Registered Agent signature required when reinstitting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 18. 11. Change Addition D Delete TITLE TITLE NAME FAST, JOANNA NAME U00000037693 390 SE MIZNER BLVD #1804 STREET ADDRESS STREET ADDRESS 02/06/04-80108-019 150.00 BOCA RATON FL 33432 CITY-ST-ZIP CITY-ST-ZIP 73Ts F ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP □ Change ☐ Addition TITLE Dalete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZAP CITY-ST-ZIP ☐ Change Addition Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change acidibba 🖂 ☐ Delete TITLE TITLE 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 all other like empowered.

OR DIRECTOR

FILED

Daytime Phone #