2004 FOR PROFIT CORPORATION

Mar 03, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P02000060239 03-03-2004 90025 025 ***150.00 1. Entity Name HAIR TIME, INC. Principal Place of Business Mailing Address 44015075 852-28 SAXON BLVD. 852-28 SAXON BLVD. ORANGE CITY, FL 32763 ORANGE CITY, FL 32763 CR2E034 (10/03) 02192004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number -74-3047031 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEWMAN, BARBARA DO NOT WRITE 852-28 SAXON BLVD. ORANGE CITY, FL 32763 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 signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. NEWMAN, BARBARA NAME STREET ADDRESS 852-28 SAXON BLVD. CITY - ST - ZIP ORANGE CITY, FL 32763 TITLE NEWMAN, BARBARA NAME STREET ADDRESS 852-28 SAXON BLVD. ORANGE CITY, FL 32763 CITY-ST-ZIP TITLE NEWMAN, BARBARA NAME STREET ADDRESS 852-28 SAXON BLVD DO NOT WRITE ORANGE CITY, FL 32763 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

FILED

Daytime Phone #