2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 16, 2004 08:00 AM **DOCUMENT # P02000076443 Secretary of State** 1. Entity Name KIDZ CUTS R US, INC. Principal Place of Business Mailing Address 3074 JOG RD. 3074 JOG RD. GREENACRES, FL 33467 GREENACRES, FL 33467 01192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0522592 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERSHKOWITZ, STACY DO NOT WRITE 3074 JOG RD. GREENACRES, FL. 33467 IN THIS SPACE 3. 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, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATÊ 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE HERSHKOWITZ, STACY NAME STREET ADDRESS 3074 JOG RD. U00000052965 CITY-ST-7/P GREENACRES, FL 33467 02/16/04-80114-005 150.00 VSD TITLE D'ALENA, RANDI NAME STREET ADDRESS 3074 JOG RD. GREENACRES, FL 33467 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fitting 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.

TETLE NAME STREET ADDRESS CITY-ST-ZIP