2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P02000131692** 1. Entity Name S & G HAIR SALON, INC. Principal Place of Business Mailing Address SE6 HAIR SALON 2331 NORTH STATE RD. 7, SUITE 108B FORT LAUDERDALE, FL 33311 LAUDERHILL, FL 33313 04252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Far 51-0462410 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GRANVILLE, SONIA OO NOT WRITE 2331 NORTH STATE RD. 7, SUITE 108B LAUDERHILL, FL 33313 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 title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution, U00000153028 204/04-80111-013 8 75 OFFICERS AND DIRECTORS 10. D TITLE NAME GRANVILLE, SONIA U00000153028 05/04/04-80111-014 150.00 STREET ADDRESS 2331 NORTH STATE RD, 7, SUITE 108B CITY-ST-ZP LAUDERHILL, FL 33313 TITLE NAME STREET ADDRESS CITY-ST-ZIP BULF STREET ADDRESS DO NOT WRITE CITY-ST-78 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-51-ZP 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.

PANTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

4/25/2004

Daytima Phone #