2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED - Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P03000006083 MANHATTAN HAIR STYLING INC Mailing Address Principal Place of Business **6488 PINES BOULEVARD 6488 PINES BOULEVARD** PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 04232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1650559 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RODRIGUEZ, RAFAEL J DO NOT WRITE 701 N. STATÉ ROAD 7 HOLLYWOOD, FL 33021 IN THIS SPACE 5. 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 signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000347661 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SANABRIA, WILLIAM N NAME STREET ADDRESS 6488 PINES BOULEVARD CITY-ST-ZIP PEMBROKE PINES, FL 33024 STD FERRUCHO, MIGUEL A NAME 6488 PINES BOULEVARD STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

27/65

1981-0616