2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR) 5

May 10, 2004 8:00 am Secretary of State **DOCUMENT # P03000039061** 04-19-2004 90731 027 ***150.00 1. Entity Name ELITE HAIR DESIGN, INC. Principal Place of Business Mailing Address 2254 SW 68 TERRACE MIRAMAR FL 33023 2254 SW 68 TERRACE MIRAMAR FL 33023 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ADRIEN, MAMISE 2254 SW 68 TERRACE Street Address (P.O. Box Number is Not Acceptable) MIRAMAR FL 33023 City Zip Code 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE:NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State Trust Fund Contribution," Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11-TITLE ☐ Detete TITLE ☐ Change Addition ADRIEN, MAMISE NAME NAME STREET ADDRESS 2254 SW 68 TERRACE STREET ADDRESS MIRAMAR FL 33023 CITY-ST-ZIP CITY-ST-ZIP Detete TITLE Change ☐ Addition NAME ADRIEN, MAMISE NAME STREET ADDRESS 2254 SW 68 TERRACE STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33023 CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ÌΠΕ ☐ Change ■ Addition NAME. MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 distered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

FILED