2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 03, 2005 08:00 AM Secretary of State DOCUMENT # P03000052688 CENTURY HAIR & WIG. INC. Principal Place of Business Mailing Address 320 NE 60 STREET MIAMI, FL 33137 320 NE 60 STREET -_ MIAMI, FL 33137 CR2E034 (10/03) 04292005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1592232 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MARTINEZ, RONNY 320 NE 60 STREET MIAMI, FL 33137 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D ROMERO, LUIS NAME **320 NE 60 STREET** STREET ADDRESS MIAMI, FL 33137 CITY-ST-ZIP U00000359879 05/05/05-80010-017 150.00 D TITL F NUNEZ, OLGA NAME 320 NE 60 STREET STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33137 TITLE MARTINEZ, RONNY NAME STREET ADDRESS **320 NE 60 STREET** DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33137 IN THIS SPACE TITLE NAME 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 any 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 an powered.

FILED

Daytime Phone #