2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071826

FILED Apr 23, 2004 Secretary of State

Entity Name: DESIGNERS HAIR SALON BY DEE, INC. **Current Principal Place of Business: New Principal Place of Business:** 15880 SUMMERLIN RD FORT MYERS, FL 33908 **Current Mailing Address: New Mailing Address:** 15880 SUMMERLIN RD FORT MYERS, FL 33908 FEI Number: 56-2372190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOWERS, ROBERT L SOODEEN, SYLVIA J 23 COLORADO ROAD 15880 SUMMERLIN RD LEHIGH ACRES, FL 33936 US US FORT MYERS, FL 33908 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. SIGNATURE: SYLVIA SOODEEN 04/23/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SOODEEN, SYLVIA J Name: Name: 5535 BARTH ST Address: Address: City-St-Zip: LEHIGH ACRES, FL 33971 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete SOODEEN, RAMCHAITAR Name: Name: 5535 BARTH ST Address: Address: LEHIGH ACRES, FL 33971 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SYLVIA SOODEEN DP 04/23/2004