2004 FOR PROFIT CORPORATION. ANNUAL REPORT (AR)

SIGNATURE:

Mar 18, 2004 8:00 am **Secretary of State** DOCUMENT # P03000073339-1. Entity Name 03-18-2004 90049 028 ***150.00 HAIRCARE 101, INC. Principal Place of Business Mailing Address 2500 HOLLYWOOD BOULEVARD 2500 HOLLYWOOD BOULEVARD HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number 0 - 0101850 Applied For City & State City & State . Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLAPHOLZ, JOSEPH P Street Address (P.O. Box Number is Not Acceptable) 2500 HOLLYWOOD BOULEVARD SUITE 212 HOLLYWOOD FL 33020 Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Change Addition Delete TITLE TITLE TOLNAI, ROBERT NAME NAME STREET ADDRESS 2500 HOLLYWOOD BLVD. #212 STREET ADDRESS HOLLYWOOD FL 33020 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition VST ☐ Delete TITLE TITLE NAME TOLNAI, MARY NAME 2500 HOLLYWOOD BLVD. #212 STREET ADDRESS STREET ADORESS HOLLYWOOD FL 33020 CITY-ST-ZIP CITY_ST_7(P ☐ Change Addition TITLE ☐ Delete TITLE NAME ---NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 1 MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE NAME NAME 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 outh; 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.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

03-10-04