2005 FOR PROFIT CORPORATION

Apr 30, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P03000088657** ALL AMERICAN BARBER SHOP II, INC. Mailing Address Principal Place of Business 3705 TAMPA ROAD SUITE # 2 3705 TAMPA ROAD SUITE # 2 OLDSMAR, FL 34677-6300 US OLDSMAR, FL 34677-6300 US CR2E034 (10/03) 04072005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0149899 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE HARRIS, KATHI L 1998 CASTILLE DRIVE DUNEDIN, FL 34698 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 it applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 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 HARRIS, KATHI L NAME 1998 CASTILLE DRIVE STREET ADDRESS CiTY-ST-ZIP DUNEDIN, FL 34698 05/02/05-80034-009 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITS F 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 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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED