2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Shehn

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 04, 2005 08:00 AM Secretary of State DOCUMENT # P03000111087 MILLENNIUM HAIR, INC. Principal Place of Business Mailing Address 1101-104 BLANDING BLVD. 1101-104 BLANDING BLVD. ORANGE PK, FL 32065 ORANGE PK, FL 32065 _ No Cha-P CR2E034 (10/03) 02212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0241435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIBSON, DEBORAH E DO NOT WRITE 316 BLAIRMORE BLVD E ORANGE PK, FL 32073 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GIBSON, DEBORAH E U00000251418 03/04/05-80051-005 150.00 STREET ADDRESS 316 BLAIRMORE BLVD E CITY-ST-ZIP ORANGE PK, FL 32073 TITLE GIBSON, JESSICA NAME STREET ADDRESS 316 BLAIRMORE BLVD E CITY-ST-ZIP ORANGE PK, FL 32073 D TITI F NAME MUSIELAK, DAMIAN V 1539 LEESTAN CT. STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP ORANGE PARK, FL 32073 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 filling 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

FILED

904-465-1561