2004 FOR PROFIT CORPORATION

11,11,111,111

Apr 05, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000152904** 04-05-2004 90034 034 ***150.00 1. Entity Name EXCLUSIVELY YOURS HAIR & NAIL DESIGN, INC Principal Place of Business Mailing Address 44024317 1164 ROYAL PALM BEACH BLVD. 1164 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03302004 CR2E034 (10/03) Cha-P City & State 4. FEI Number Applied For City & State 20-0498529 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired _7,=Name.and:Address.of.New:Registered Agent= 6._Name and Address of Current Registered Agent .. Name FAIRCLOUGH, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS RD., STE. 112 PALM BEACH GARDENS, FL 33410 Zip Code 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. (NQTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition VU, TIM HOA THI NAME NAME 1164 ROYAL PALM BEACH BLVD. STREET ADDRESS STREET ADDRESS ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP CITY-ST-ZIP TITLE D ☐ Delete Change Addition CU. NGA THI NAME NAME STREET ADDRESS 1164 ROYAL PALM BEACH BLVD. STREET ADDRESS ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS SINCET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED