2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 14, 2004 08:00 AM DOCUMENT # P93000095849 **Secretary of State** 1. Entity Name KINGS LAKE HAIR DESIGN, INC. Principal Place of Business Malling Address 4824 DAVIS BLVD. 4824 DAVIS BLVD. NAPLES, FL 34112 NAPLES, FL 34112 No Cha-P CR2E034 (10/03) 07102004 DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 65-0382701 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE COATES, LORI L 5242 KENSINGTON HIGH ST NAPLES, FL 34105 IN THIS SPACE 8. The above named entity aubmits 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE U00000166045 COATES, LORI L NAME - U77147U4-80001-006 150.00 STREET ADORESS 5242 KENSINGTON HIGH ST NAPLES, FL 34105 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(f). 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.

SIGNATURE:

TITLE NAME STREET ADDRESS.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/15/04 239-25

FILED