2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 10, 2005 08:00 AM Secretary of State DOCUMENT # P93000015838 . . . STEVE'S HAIR STUDIO, INC. Principal Place of Business Mailing Address **2633 UNIVERSITY DRIVE** 9873 N.W. 54TH PLACE CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33076 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0446426 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURPHY, RICK DO NOT WRITE 2855 UNIVERSITY DR STE 110 IN THIS SPACE CORAL SPRINGS, FL 33065 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SINITCH, GOLDIE NAME STREET ADDRESS 2633 UNIVERSITY DR. CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE U00000174997 01/10/05-80031-021 150.00 NAME SINITCH, MARTIN STREET ADDRESS 2633 UNIVERSITY DR. CORAL SPRINGS, FL 33071 CITY-ST-ZIP SINITCH, IRIS NAME STREET ADDRESS 2633 UNIVERSITY DR. DO NOT WRITE CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TILE 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.

FILED