2005 FOR PROFIT CORPORATION

Aug 25, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P93000023918 DASÁ HAIR DESIGN, INC. Principal Place of Business Mailing Address 18121 BISCAYNE BLVD 18121 BISCAYNE BLVD NORTH MIAMI BEACH, FL 193161 NORTH MIAMI BEACH, FL 33161 33/40 33160 08122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0400775 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAGEN, MAX M ESQ DO NOT WRITE 16663 NE 19TH AVE NORTH MIAMI BEACH, FL 33162 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE BICA, THOMAS NAME STREET ADDRESS 18121 BISCAYNE BLVD CITY-ST-ZIP AVENTURA, FL 33160 1100000377127 08/25/05-80007-013 150.00 DST TITLE BICA, JEANNE 18121 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33160 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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 acdress, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

FILED