2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME

STREET ADDRESS CITY - ST - ZIP THE STATE OF THE S

Apr 07, 2004 08:00 AM **DOCUMENT # P93000040145 Secretary of State** PALM HARBOR FAMILY BARBER SHOP, INC. Principal Place of Business Mailing Address 1122 FLORIDA AVENUE 1122 FLORIDA AVENUE PALM HARBOR, FL. 34683 PALM HARBOR, FL 34683 04052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number Not Applicable 59-3179522 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANNI, LOUIS J JR. DO NOT WRITE 1122 FLORIDA AVENUE PALM HARBOR, FL 34683 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 fills if applicable. (NOTE, Registered Agent signature required when roinstating) <u>UQOQQQO10486</u>4 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 04/07/04-80002-007 150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITUE LANNI, LOUIS J JR. NAME 1122 FLORIDA AVENUE STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 me LANNI, KATHLEEN 1122 FLORIDA AVENUE STREET ADDRESS CHY-SI-ZIP PALM HARBOR, FL 34683 TITLE STREET ADDRESS DO NOT WRITE CITY-57-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-ZIP TEST NAME STREET ADDRESS CRY-ST-78

FILED

12. I hereby certify that the information supplied with this illing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. Liurther 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 eath; 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: Louis Junio 127-189-597,
SIGNATURE: Louis Junio Treed OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: Date 1 727-189-597,
Day STORAGE STORAGE PROPERTY OF DIRECTOR