2005 FOR PROFIT CORPORATION

FILED Jan 12, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P93000073718 HAIR, HANDS AND TOES, INC. Principal Place of Business Mailing Address 9858 W SAMPLE RD 9858 W SAMPLE RD CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0444295 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARITON, JACK DO NOT WRITE 7800 W OAKLAND PARK BLVD SUITE 109 IN THIS SPACE SUNRISE, FL 33351 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TRACHT, BRUCE NAME STREET ADDRESS 9895 W SAMPLE RD CORAL SPRINGS, FL 33065 CITY-ST-ZIP VD U00000178606 01/12/05-80035-005 150.00 TRACHT, PATRICIA NAME STREET ADDRESS 9895 W SAMPLE RD CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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)(i), Florida Statutes 1 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: 2

154 341 0316