2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Mar 18, 2004 8:00 am **DOCUMENT # P93000076433 Secretary of State** 1. Entity Name 03-18-2004 90019 030 ***150.00 DON D'S HAIR FASHIONS, INC. Principal Place of Business Mailing Address 3311 U.S. HIGHWAY 301 ELLENTON FL 34221 3311 U.S. HIGHWAY 301 **ELLENTON FL 34221** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0449289 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEGAETANO, DONALD Street Address (P.O. Box Number is Not Acceptable) 3311 US 301 NORTH **ELLENTON FL 34222** City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition DEGAETANO, DONALD NAME NAME 3311 U.S. HIGHWAY 301 STREET ADDRESS STREET ADDRESS **ELLENTON FL 34221** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change THE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 effect 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 effect 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 effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to effect as if the corporation of the corporation or the receiver of the corporation or the receiver of the corporation of the cor changed, or on an attachmen

CITY-ST-ZIP

SIGNATURE: X

CITY-ST-ZIP