2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE!

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P93000087377 1. Entity Name REGENCY HAIR DESIGNERS, INC. Principal Place of Business Mailing Address 6508 EMBASSY BLVD 6508 EMBASSY BLVD PORT RICHEY, FL 34668 US PORT RICHEY, FL 34668 US 02172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3213646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARMSTRONG, GARY J 6508 EMBASSY BLVD DO NOT WRITE PORT RICHEY, FL 34668 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 agont and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000127974 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 04/26/04-80018-019 150.00 Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DVP TITLE ARMSTRONG, GARY J NAME STREET ADDRESS 6508 EMBASSY BLVD CITY-ST-ZIP PORT RICHEY, FL PST TITLE ARMSTRONG, JANIS NAME STREET ADDRESS 6508 EMBASSY BLVD CITY-ST ZIP PORT RICHEY, FL NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP THE IN THIS SPACE STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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

FILED