2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 12, 2004 08:00 AM Secretary of State **DOCUMENT # P94000023653** BEST HAIR REPLACEMENT MANUFACTURERS, INC. Principal Place of Business Mailing Address 5450 S STATE ROAD 7 11099 HELENA DR **STE 14** COOPER CITY, FL 33026-4836 US FORT LAUDERDALE, FL 33314-6442 US 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0480121 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, EDWARD S JR DO NOT WRITE 11099 HELENA DR COOPER CITY, FL 33026 IN THIS SPACE 5. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. S SMITH JR (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE NAME SMITH, EDWARD S JR. STREET ADDRESS 11099 HELENA DR. U00000002229 CITY-ST-ZIP COOPER SMITH, FL 330264836 .. 01/13/04-80004-005 150.00 TITLE NAME STREET ADDRESS of The Charles CITY-ST-ZIP TITLE NAME STREET AUDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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:

NAME STREET ADDRESS 017Y-81-719

SIGNATURE AND TYPED OR PRINTED NAME OF SMINING OFFICER OR DIRECTOR