2005 FOR PROFIT CORPORATION

Feb 24, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P94000024857 02-24-2005 90034 016 ***150.00 1. Entity Name PROFESSIONAL HAIR LABORATORIES, INC. Principal Place of Business Mailing Address 40022485 14011 MIDDLETON WAY 14011 MIDDLETON WAY C/O JOHN W FEYL C/O JOHN W FEYL TAMPA, FL 33624 TAMPA, FL 33624 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072005 CR2E034 (10/03) City & State City & State 4 FEI Number Applied For 59-3249325 Not Applicable 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 MARGOEIN; HOWARD Street Address (P.O. Box Number is Not Acceptable) 14011 MIDDLETON WAY TAMPA, FL 33624 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PV TITLE ☐ Delete TITLE ☐ Addition Change NAME MARGOLIN, HOWARD NAME STREET ADDRESS 14011 MIDDLETON WAY STREET ADDRESS CITY-SI-ZIP TAMPA, FL 33624 CITY-ST-ZIP ST Delete TITLE TITLE Change ☐ Addition NAME MARGOLIN, MARY NAME STREET ADDRESS 14011 MIDDLETON WAY STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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-7IP Delete TITI F TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition

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 addre

CITY-ST-ZIP

STREET ADDRESS

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED