2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2004 08:00 AM **Secretary of State** DOCUMENT # P94000027129 1. Entity Name BEAU MONDE HAIR SALON, INC. Principal Place of Business Mailing Address 165 WEKIVA SPRINGS ROAD 165 WEKIVA SPRINGS ROAD SUITE 111 SUITE 111 LONGWOOD, FL 32779 LONGWOOD, FL 32779 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3233441 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RICHARDS, GALE DO NOT WRITE 165 WEKIVÁ SPRINGS ROAD SUITE 111 IN THIS SPACE LONGWOOD, FL 32779 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 \$5.00 May Be FILE NOW!! FEE IS \$150.00 U000000040820 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS SIEEE NAME RAINONE, LAWRENCE 165 WEKIVA SPRINGS ROAD, SUITE 111 STREET ADDRESS CITY+ST-ZIP LONGWOOD, FL 32779 TITLE RICHARDS, GALE NAME 165 WEKIVA SPRINGS ROAD, STE 111 STREET ADORESS COV-SI-7IP LONGWOOD, FL 32779 me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-78P mie

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 is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an algorithment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CMY-ST-ZIP 33787 NAME STREET ADDRESS CITY-ST-ZIP

CER OR DIRECTOR

407 862*9600*

FILED