2004 FOR PROFIT CORPORATION

Feb 12, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P94000031738 02-12-2004 90012 045 ***150.00 1. Entity Name HAIR RESTORATION SURGEONS, INC. Principal Place of Business Mailing Address 2841-EXECUTIVE DRIVE 2841 EXECUTIVE DRIVE SUITE 220----SUITE 220 CLEARWATER, FL 33762 CLEARWATER, FL 33762 No Chg-P CR2E034 (10/03) 01272004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3238851 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GASSMAN, ALAN DO NOT WRITE 1245 COURT STREET SUITE 102 IN THIS SPACE CLEARWATER, FL 34616 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE NAME WEISS, PAUL WM STREET ADDRESS 2841 EXECUTIVE DRIVE, #220 CITY-ST-ZIP CLEARWATER, FL 33762 TITLE MICHALL PEUZNER NAME 2 SAT EXECTUDE PERSTO STREET ADDRESS CITY-ST-ZIP CLIBRUSER RL 33762 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED

MICHAGE SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO