2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 8:00 am Secretary of State 04-16-2004 90111 042 ***150.00 DOCUMENT # P94000084818 1. Entity Name SCOTT ALAN HAIR STUDIO, INC. Principal Place of Business Mailing Address 24044709 20504 W. DIXIE HIGHWAY. 20504 W. DIXIE HIGHWAY NO. MIAMI BEACH, FL 33180 NO. MIAMI BEACH, FL 33180 04102004 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0553374 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GURALNICK, RONALD S DO NOT WRITE 3225 AVIATION AVENUE STE. 600 MIAMI, FL 33133 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 agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE'IS'\$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. HILE ALAN, SCOTT NAME STREET ADDRESS 20504 W. DIXIE HIGHWAY NO, MIAMI BEACH, FL 33180 CHY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS -DO-NOT-WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP RUE NAME STREET ADDRESS CITY ST ZIP NAME STREET ADDRESS CHY-ST-ZIP this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 funded accurate this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the all other five empowered. 12. I hereby certify that the information supplied indicated on this report or supplemental rep of the corporation or the receiver or trusted changed, or on an attachment with an applied

SCOTT ALAN

SIGNATURE! 1

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