2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: Selve clo

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P94000085849 1. Entity Name 04-26-2004 90443 013 ***150 00 UNIVERSAL HAIR & BODY SALON, INC. Principal Place of Business Mailing Address 13842 SW 80 ST MIAMI FL 33183 8701 S.W. 137 AVENUE 94062300 MIAMI FL 33183 2. Principal Place of Business 3. Mailing Address 8701 SW 137 AVE. Suite, Apt. #, etc. Syite, Apt. #, etc. CR2E034 (11/03) #101 Applied For City & State City & State 4. FEI Number 65-0539469 FLORIDA MIAM Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHOOS, S S Street Address (P.O. Box Number is Not Acceptable) 15600 SW 288 ST, 312 HOMESTEAD FL 33033 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 roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition NAME FERRARA, ELIZABETH NAME STREET ADDRESS 13842 SW 80 ST STREET ADDRESS MIAMI FL 33183 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition FERRARA, MATHEW NAME NAME 13842 SW 80 ST STREET ADDRESS STREET ADDRESS **MIAMI FL 33183** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Addition Defete TITLE Change NAME FERRARA, JAMIE NAME STREET ADDRESS 13842 SW 80 ST ... STRFET ADDRESS CITY-ST-ZIP MIAMI FL 33189 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition FERRARA, CHRISTOPHER 13842 SW 80 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33189 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE 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-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 eath; 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

FILED

Date

Daytime Phone #