2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachm

SIGNATURE:

(DOOR EC

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P95000055334 1. Entity Name 04-29-2004 90310 036 ***150.00 CAPELLI STUDIO & HAIR SYSTEM, CORP. Principal Place of Business Mailing Address 1801 SW 22 ST 1801 SW 22 ST **MIAMI FL 33145 MIAMI FL 33145** 2. Principal Place of Business 3. Mailing Address /フェイ SW 1754 SW. 329 Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State WIBKIT. FL. City & State 4. FEI Number Applied For 65-0594689 Minui Not Applicable 33129 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Prd6 331Z9 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CANNIZZO, CARMEN Street Address (P.O. Box Number is Not Acceptable) 1801 SW 22ND ST. #208 **MIAMI FL 33145** 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 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defete TITLE ☐ Change ☐ Addition NAME CANNIZZO, CARMEN NAME STREET ADDRESS 1801 SW 22 ST #208 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33145 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Manager 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 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

CARMEN CANNIZZO

FILED