2004 FOR PROFIT CORPORATION

CITY ST-ZIP

SIGNATURE:

FILED Jul 28, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P95000058368 SHEARS HAIR SALON, INC. Principal Place of Business Mailing Address 11405 NORTH DALE MABRY HWY 11405 NORTH DALE MABRY HWY TAMPA, FL 33618 US TAMPA, FL 33618 No Chg-P 07042004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3333913 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HART, GREGORY S DO NOT WRITE 19314 GARDEN QUILT CIRCLE LUTZ, FL 33549 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 Sepreture typest or privide name of trupstered agent and title if any touble (Drittstarion narw barlupen distributed wage Registerior (CCSF) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. **OFFICERS AND DIRECTORS** 10. PTD TITLE NAME HART, GREGORY S STREET ADDRESS 19314 GARDEN QUILT CIRCLE 000000168661 07/28/04-80005-020 150.00 CHY-ST-21P LUTZ, FL 33549 VSD SIBE HART, KARIN S NAME. STREET ADDRESS 19314 GARDEN QUILT CIRCLE LUTZ, FL 33549 CRY-St-7/P HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BILE IN THIS SPACE SMALL STREET ADDRESS CHY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 Teather curtify 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 it made under each that I am an object or director of the corporation or the receiver or trustee empowered the execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 of changed, or on an attachment with an address, with a fother like empowered.