2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2004 08:00 AM DOCUMENT # P96000011423 **Secretary of State** 1. Entity Name **HEAD QUARTER UNISEX II CORPORATION** Principal Place of Business Mailing Address 15741 SHERIDAN STREET 13021 SW 17TH COURT DAVIE FL 33331 HOLLYWOOD FL 33027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0638813 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INOCENTE V HERNANDEZ Street Address (P.O. Box Number is Not Acceptable) 13021 SW 17TH COURT MIRAMAR FL 33027 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 acct. 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May P 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 11. S/VP TITLE ☐ Delete TITLE ☐ Change ☐ Add™ U00000014515 NAME CARMEN HERNANDEZ MAAAF 01/27/04-80026-020 150.00 13021 SW 17 CT STREET ADDRESS STREET ADDRESS C(7Y - ST - Z)P MIRAMAR FL 33027 CITY-ST-ZIP PT TITLE ☐ Delete TITLE Change ☐ Adding NAME HERNANDEZ, INOCENTE STREET ADDRESS 13021 SW 17 CT. STREET ADDRESS CITY - ST-ZIP MIRANDE FL 33027 CITY-ST-ZIP THLE ☐ Delete TITLE Change A.5. NAME REALEST STREET ADDRESS STREET ADDRESS COY-ST-78 CITY-ST-ZIP BUF TETLE Delete Change ☐ AGC NAME NAME STREET ADDRESS STREET ADDRESS Caty - SE-ZiP CITY - ST - ZIP THLE Delete 331 £ Change ☐ Adding NAME NAME STREET ACCRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP BILE Delete TITLE Change □ Addin MAME NAME STREET ADDRESS 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 directrof 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

INOCENTE V. HERNANDEZ 1/01/4 (94) 433-312.

FILED