2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 11, 2005 8:00 am Secretary of State 02-11-2005 90042 031 ***150.00 DOCUMENT # P96000030949 GIGI'S BEAUTY SALON INC. Principal Place of Business Mailing Address 50013786 16 W HALLANDALE BEACH BLVD 16 W HALLANDALE BEACH BLVD HALLANDALE, FL 33009 HALLANDALE, FL 33009 02042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0656398 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SINERIZ, IDA MARIA DO NOT WRITE 5910 WEST 18 AVE. HIALEAH, FL 33012 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SINERIZ, IDA MARIA 5910 WEST 18 AVE. STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 TD TITLE DIAZ, INOCENTA M 6025 EAST 4 AVE. STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33013 TITLE RODRIGUEZ, EMILIO V STREET ADDRESS 800 PARK VIEW DR., APT. 227 DO NOT WRITE CITY-ST-ZIP HALLANDALE, FL 33009 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME 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 director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Dale

Davtme Phone #

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED