2004 FOR PROFIT CORPORATION

SIGNATURE: 2

Jul 08, 2004 8:00 am Secretary of State ANNUAL REPORT 07-08-2004 90093 047 ***150.00 DOCUMENT # P96000035915 1. Entity Name MARÍA ELENA'S HAIR DESIGN, INC. 54060304 Principal Place of Business Mailing Address 418 S. BARFIELD DR. 418 S. BARFIELD DR. MARCO ISLAND, FL 33937-5142 MARCO ISLAND, FL 33937-5142 06212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0662129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PUJOL, MARIA E DO NOT WRITE 418 S. BARFIELD DR. MARCO ISLAND, FL 33937-5142 IN THIS SPACE The above named entity submits this statement for the purpose of chathe obligations of registered agent. ing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9.::Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PUJOL, MARIA E NAME 418 S BARFIELD DR STREET ADDRESS MARCO ISLAND, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE 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 trustee empowered to execute this report or required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Attachment Dr. # P96000035915-June 28, 2004

Florida Department of State Division of Corporations PO Box 6198 Tallahassee, FL 32314

Dear Sirs,

You have stated that the fee to file the profit annual report is \$550.00.

However, I would like to state that neither I, Maria Elena Pujol, nor my company,
Maria Elena's Hair Design, Inc., received the annual notice. Therefore I would like to have the late fee of \$400.00 waived.

Given these circumstances, I have included a check for the report fee of \$150.00. Please let me know if there are any details I have overlooked, and thank you for your time in this matter.

Sincerely.

Maria Elena Pujol, Owner / Maria Elena's Hair Design, Inc.

118 S. Barfield Dr

STE B 214

Marco Island, FL 34145-5172

239-394-5222