2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 21, 2004 08:00 AM Secretary of State DOCUMENT # P97000020980 1. Entity Name FRANK'S HAIR DESIGNERS, INC. Principal Place of Business Mailing Address 8259 N PINE ISLAND ROAD 8259 N PINE ISLAND ROAD TAMARAC, FL 33321 TAMARAC, FL 33321 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0737643 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAZLAMET, FRANK DO NOT WRITE 6169 BALBOA CIRCLE IN THIS SPACE 404 BOCA RATON, FL 33433 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000121813 04/21/04-80004-004 150,00 BAZLAMET, FRANK NAME STREET ADDRESS 6169 BALBOA CIRCLE #404 CITY-ST-ZIP BOCA RATON, FL 33433 BILE NAPOLEON, JUDITH T NAME STREET ADDRESS 6169 BALBOA CIRCLE #404 CITY-ST-ZIP BOCA RATON, FL 33433 TETLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIF IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP THILE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 direction 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

T. NAPOLEDN