2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 01, 2004 8:00 am Secretary of State DOCUMENT # P97000023454 06-01-2004 90001 046 ***150 00 HENRI'S HAIR STUDIO, INC. Principal Place of Business Mailing Address **4000000** HENRI''S HAIR STUDIO HENRI''S HAIR STUDIO 4880 SW 3 C+ 6447 MIAMI LAKES DR 9880 SW 3 CA 6447 MIAWI LAKES DR Pentroke Pines, MHAMILLAKES, FL 33014 Pe-Lake Pines, 05252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0741549 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 9880 SW 3 CH DO NOT WRITE 6950 SOUTHWEST 4TH AVE 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 registered agent. SIGNATUR FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS GONZALEZ, HENRY NAME EDED SW 4THANE, 9880 SW 3 C+ STREET ADDRESS PEMBROKE PINES, FL 93023 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 they empowered. 305-

FILED