2004 FOR PROFIT CORPORATION

ANNUAL REPORT

VOGUE HAIR DESIGN, INC.

DOCUMENT # P97000039998

Principal Place of Business

3551 NORTH WEST 91 LANE SUNRISE, FL 33351

Mailing Address

3551 NORTH WEST 91 LANE SUNRISE, FL 33351

FILED May 03, 2004 8:00 am Secretary of State

05-03-2004 90407 003 ***150.00

94079842



DO NOT WRITE IN THIS SPACE

No Chq-P CR2E034 (10/03) 04282004

65-0756770

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PITTER, CARL S + 7447 NORTH WEST 57TH STREET TAMARAC, FL 33319

SIGNATURE: Dudred

DO NOT WRITE IN THIS SPACE

04/29/2004

Daytime Phone #

| 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 |
| | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | Election Campaign Finan Trust Fund Contribution. | icing | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | CTORS | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | DPT LINTON, AUDREY 3551 NORTH WEST 91 LANE SUNRISE, FL 33351 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD ; LINTON, GEORGE 3551 NORTH WEST 91 LANE SUNRISE, FL 33351 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AT LINTON, ROBERT 3551 NORTH WEST 91 LANE SUNRISE, FL 33351 | DO NOT | | | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S LINTON, MICHAEL 3551 NORTH WEST 91 LANE SUNRISE, FL 33351 | | IN THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| 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 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. | | | | | |

AUDREY LINTON

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR