ANNUAL REPORT

SIGNATURE:

FILED **DOCUMENT # P97000042221** Mar 18, 2004 08:00 AM CHEZ BREAULT HAIR SALON, INC. Secretary of State Principal Place of Business Mailing Address **5995 GULFWINDS DR** 5995 GULFWINDS DR ST PETE, FL 33706 ST PETE, FL 33706 03152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE & FFI Number Applied For 59-3457347 Not Applicable \$8.75 Additional 5. Certificate of Status Deciment Fee Required 8. Name and Address of Current Registered Agent BOYD, JUDITH BREAULT DO NOT WRITE 200 MADONNA BLVD #50 TIERRA VERDE, FL 33715 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida 1 am familiar with, and accept the obligations of registered agent. Wall to SIGNATURE. (NOTE Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000091996 Trust Fund Contribution. Added to Fees 03/18/04-80031-013 150.00 OFFICERS AND DIRECTORS 10 TILE BOYD, JUDITH B STREET ADDRESS 200 MADONNA BLVD CXTY-ST-ZIP TIERRA VERDE, FL 33715 MILE BOYD, JAMES R STREET ADDRESS. 200 MADONNA BLVD CHY-ST-ZIP TIERRA VERDE, FL 33715 MAZEE STREET ADDRESS DO NOT WRITE CRY-ST-ZP IN THIS SPACE BBF HANK STREET ADDRESS CTTY-57-ZIP HILE STREET ADDRESS CITY-ST-ZIP TITLE MAKE STREET ADDRESS CITY-ST-78 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.