2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an

SIGNATURE:

Aug 23, 2004 08:00 AM Secretary of State DOCUMENT # P97000050326 LA RENAISSANCE BEAUTY SALON, INC. Mailing Address Principal Place of Business 535 HWY 98 EAST 535 HWY 98 EAST DESTIN, FL 32541 DESTIN, FL 32541 08182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3381927 Not Applicable \$8.75 Additional 5. Cejtificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HOLLEY, JAMES DO NOT WRITE 535 HWY 98 EAST IN THIS SPACE SUITE E DESTIN, FL 32541 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE Signature typed or printed name or registered agent and site if applicable INOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. 20 BRE HOLLEY, JAMES NAME STREET ADDRESS 230 HIGHWAY 98 EAST U00000170709 CÎN SI ZIP DESTIN, FL 32541 08/23/04-80007-012 150.00 NAME STREET ADDRESS CITY-ST-ZIP RRE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE BILE NAME STREET ADDRESS CHTY - ST - ZIP TITLE STREET ADDRESS City-St-ZiP THLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 it 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

FILED