2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attach

SUNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P97000066482 1. Entity Name 04-19-2004 90392 032 ***150 00 HAIR TO PARADISE II. INC. Principal Place of Business Mailing Address 2980 RIVERSIDE DR. #224 CORAL SPRINGS FL 33065 2980 RIVERSIDE DR. #224 CORAL SPRINGS FL 33065 2. Principal Place of Business Mailing Address SAME Suite, Apt. #, etc.-CR2E034 (11/03) City & State Applied For 4. FEI Number 65-0769750 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AME STEINMAN, VIRGINIA-Street Address (P.O. Box Number is Not Acceptable) 2980 RIVERSIDE DRIVE #224 CORAL SPRINGS FL 33065 Zip Code 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. DATE ignature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition STEINMAN, VIRGINIA NAME NAME STREET ADDRESS 2980 RIVERSIDE DR #224 STREET ADDRESS CORAL SPRINGS FL 33065 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED