2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with a

May 06, 2004 08:00 AM Secretary of State **DOCUMENT # P97000087561** 1. Entity Name SALON BEBE, INC. Principal Place of Business Mailing Address 3409 HORATIO 4003 W TACON ST TAMPA, FL 33629 TAMPA, FL 33609 US No Chg-P 04252004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3467957 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAUL, HENRY L FIRST UNION CENTER DO NOT WRITE 100 S. ASHLEY DR. #1720 IN THIS SPACE TAMPA, FL 33602 3. 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable U00000157<mark>895</mark> \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 05/06/04-80047-010 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 3111.8 MALKE ESPOSITO, BRIDGET L STREET ADDRESS 4003 W TACON ST CITY ST-ZIP TAMPA, FL 33629 TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP MARK STREET ADDRESS CITY - ST - ZIP TETLE NAME

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

FILED