2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 03, 2004 08:00 AM Secretary of State DOCUMENT # P98000009620 EURÓPEAN WAVE HAIR SALON, INC. Principal Place of Business Mailing Address 7217 GULF BLVD. STE. 9 7217 GULF BLVD. STE. 9 ST. PETE BEACH, FL 33706-1961 ST. PETE BEACH, FL 33706-1961 No Chg-P CR2E034 (10/03) 04262004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3312454 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent RETKES, RITA DO NOT WRITE 7217 GULF BLVD #9 SAINT PETERSBURG, FL 33706-1961 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 1:TLE NAM-RETKES, RITA 7217 GULF BLVD #9 STREET ADDRESS U00000149244 N5/N3/D4-80175-020 150.00 SAINT PETERSBURG, FL 337061961 CRY-ST-ZIP HILL NAME SZERONA NEBRIZ

DO NOT WRITE IN THIS SPACE

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 to 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 trusteer exposured 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.

CITY-ST-ZIP nu HARE STREET ADDRESS

CITY-ST-ZIP

HILE NAME STREET ADDRESS CHY-St-ZiP HILL NAME STREET ADDRESS CHY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-7IP