FILED 2004 FOR PROFIT CORPORATION May 04, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P98000021576 1. Entity Name LA GALERIE DES CHEVEUX, INC. Principal Place of Business Mailing Address 2109 LE JUNE ROAD 2109 LE JUNE ROAD CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 CR2E034 (10/03) No Chg-P 04302004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0835534 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RUIZ, MARGARITA 2109 LE JUNE ROAD CORAL GABLES, FL 33134 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 Senature, 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 U00000155636 -205204-20025-Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RUIZ. MARGARITA NAME STREET ADDRESS 2109 LE JUNE ROAD CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 sunature 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/equired by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

Daytime Phone #

STREET ADDRESS

SIGNATURE: _

changed, or on an attachment with an address

SIGNATURE AND PIPED OR P