2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2004 8:00 am Secretary of State **DOCUMENT # P98000025432** 02-25-2004 90064 001 ***150.00 1. Entity Name AVANTI HAIR STUDIO, INC. Principal Place of Business Mailing Address 932 LINCOLN RD. 932 LINCOLN RD. MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02172004 Chg-P City & State City & State 4. FEI Number Applied For 65-0824164 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SGRO, ANTHONY C x Number 932 LINCOLN RD SUITE-#205-B MIAMI BEACH, FL 33139 Zip Code 33139-2602 Bego 8. The above named entity submits this statement or the purpose changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, the obligations of registered agent. SIGNATURE! (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE 18 \$ 150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Addition SGRO, ANTHONY NAME NAME 1658 BAY ROAD APT. #702 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition LANCE, CHRISTOPHER NAME NAME 1658 BAY ROAD APT. #702 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 legat 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 changed, or on an attachinent without address. With an address with an other statute of the same legat effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered. like empo helost SIGNATURE: TED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

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