2005 FOR PROFIT CORPORATION

Feb 28, 2005 8:00 am **Secretary of State ANNUAL REPORT** 02-28-2005 90191 028 ***150.00 DOCUMENT # P98000040733 1. Entity Name PERFECT LOOK HAIR DESIGN, INC. Mailing Address Principal Place of Business 7372 SW 117 AVE 7372 SW 117 AVE MIAMI, FL 33183 MIAMI, FL 33183 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0850608 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAROUKH, ABRAHAM DO NOT WRITE 7372 SW 117 AVE MIAMI, FL 33183 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BAROUKH, ABRAHAM NAME STREET ADDRESS 7372 SW 117 AVE CITY-ST-ZIP MIAMI, FL 33183 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 empowers 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 ad-

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED