2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059982

Entity Name: SLAVES OF BEAUTY SALON, INC.

FILED Jan 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 GLADES RD BLDG # 204

BOCA RATON, FL 33431 US

New Mailing Address: Current Mailing Address:

777 GLADES RD BLDG # 204

BOCA RATON, FL 33431 US

FEI Number: 65-0863261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, LUIS C HERNANDEZ, LUIS C 5950 NE 18TH AVE #510 1660 NE 33 ST

POMPANO BEACH, FL 33064 US FORT LAUDERDALE, FL 33334 US

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.

SIGNATURE: 01/09/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FORT LAUDERDALE, FL 33334 US

HERNANDEZ, LUIS C

5950 NE 18TH AVE

(X) Change () Addition

() Change () Addition

Title: () Delete HERNANDEZ, LUIS C Name:

1660 NE 33 ST Address:

SVD

Title:

City-St-Zip: POMPANO BEACH, FL 33064 US

() Delete

Name: CAMBRA, SONIA M

9900 SUNRISE LAKES BLVD #208 Address:

SUNRISE, FL 33322 US City-St-Zip:

Name: Address: City-St-Zip:

Title:

Title:

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS C HERNANDEZ PTD 01/09/2004