2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 14, 2004 08:00 AM DOCUMENT # P98000068697 1. Entity Name Secretary of State BUY RITE BEAUTY SUPPLY, INC. Principal Place of Business Mailing Address 7173 30TH AVE N 7173 30TH AVE N SAINT PETERSBURG, FL 33710 SAINT PETERSBURG, FL 33710 No Cha-P 02042004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3527839 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FINN, MICHAEL D DO NOT WRITE 12274 1ST ST. W., #3A TREASURE ISLAND, FL 33706 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 (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS V00000051619 TITLE 02/16/04-80058-022 150.m FINN, MICHAEL D NAME STREET ADDRESS 12274 1ST W #3A CITY-ST-ZIP TREASURE ISLAND, FL TITLE MILETO-FINN, MARY NAME STREET ADDRESS 122714 1ST ST W 3A CITY-ST-ZIP TREASURE ISLAND, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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)(f), 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Date

Daytime Phone #

OFFICER OR DIRECTOR

of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with

SIGNATURE: