2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 10, 2004 8:00 am Secretary of State 06-10-2004 90003 017 ***150 00 DOCUMENT # P99000002842 PROFILES HAIR STUDIO, INC. Principal Place of Business Mailing Address 2329 NE DIXIE HWY 2329 NE DIXIE HWY 54057133 JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 CR2E034 (10/03) 05052004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0886298 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE FONTANA, JAN E 2329 NE DIXIE HWY JENSEN BEACH, FL 34957 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. TITLE . . FONTANA, JAN E NAME 2329 NE DIXIE HWY STREET ADDRESS JENSEN BEACH, FL 34957 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE - a 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)(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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #