

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004711

FILED
Apr 20, 2004
Secretary of State

Entity Name: FATHER & SON HAIRCUTTERS, INC.

Current Principal Place of Business:

5912 SW 149 AVENUE
MIAMI, FL 33193

New Principal Place of Business:

11865 SW 26TH STRRET
SUITE C-42
MIAMI, FL 33175

Current Mailing Address:

5912 SW 149 AVENUE
MIAMI, FL 33193

New Mailing Address:

11865 SW 26TH STREET
SUITE C-42
MIAMI, FL 33175

FEI Number: 65-0888555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUHARTE, MILAGRO
5912 SW 149 AVENUE
MIAMI, FL 33193

Name and Address of New Registered Agent:

DUHARTE, MILAGROS
2512 NE 41ST AVENUE
HOMESTEAD, FL 33033

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: MILAGROS DUHARTE

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUHARTE, ARTURO
Address: 5912 SW 149 AVENUE
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: DUHARTE, MILAGRO
Address: 5912 SW 149 AVENUE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUHARTE, ARTURO
Address: 2512 NE 41ST. AVENUE
City-St-Zip: HOMESTEAD, FL 33033

Title: D (X) Change () Addition
Name: DUHARTE, MILAGROS
Address: 2512 NE 41ST AVENUE
City-St-Zip: HOMESTEAD, FL 33033

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: MILAGROS DUHARTE

VP

04/20/2004

Electronic Signature of Signing Officer or Director

Date