2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE

FILED Feb 03, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P99000059050 1. Entity Name WILLIAM'S HAIR DESIGN, INC. Principal Place of Business Mailing Address 404 STANDING OAK COURT 404 STANDING OAK COURT JACKSONVILLE, FL 32259 JACKSONVILLE, FL 32259 01282004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3584432 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARILLON, WILLIAM A DO NOT WRITE 404 STANDING OAK COURT JACKSONVILLE, FL 32259 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. (NOTE: Registered Agent signature required when reinstaling) DATE U00000032096 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 02/04/04-80176-006 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CARILLON, WILLIAM A STREET ADDRESS 404 STANDING OAK COURT C17Y-ST-28P JACKSONVILLE, FL 32259 DVS TITLE NAME CARILLON, HOLLY H STREET ADDRESS 404 STANDING OAK COURT CITY-ST-ZIP JACKSONVILLE, FL 32259 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE

12. I hereby certify that the information supplied with this filling does per quality 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 expression below the 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 a page 25 with all options we empowered.

Osudime Phone &

IE OF SIGNING OFFICER OR DIRECTOR