2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07554

FILED Feb 11, 2004 Secretary of State

Entity Name: INTERNATIONAL HAIR DESIGN OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 2845 N. MILITARY TRAIL STE 6 WEST PALM EBACH, FL 33409 US **New Mailing Address: Current Mailing Address:** 2845 N. MILITARY TR. SUITE 6 WEST PALM BEACH, FL 33414 US FEI Number: 65-0240033 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: CIKLIN, CORY J. ESQ. NORTHBRIDGE CENTRE, 19TH FLOOR 515 NORTH FLAGLER DRIVE W. PALM BEACH, FL 33401 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ALISCIO, AMALIE CAPASSO, JOSEPH Name: Name: 2845 N. MILITARY TRAIL/SUITE 6 2845 N. MILITARY TRAIL/SUITE 6 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WEST PALM BEACH, FL 33409

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: JOSEPH CAPASSO P 02/11/2004