2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

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Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # S73392** 04-19-2004 90399 016 ***150.00 1. Entity Name ATLANTIC WAXING SUPPLIES, INC. Principal Place of Business Mailing Address 44030535 2061 SW 70TH AVE PO BOX 822697 PEMBROKE PINES, FL. 33082- US #F-16 **DAVIE, FL 33317** 33082-2697 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04152004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0283447 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FREIWALD, CLIFFORD E. 2061 SIWI 70 Aug Street Address (P.O. Box Number is Not Acceptable) DAVIR, FL 33517 Zip Code 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, typed or printed name of registered agent and trie if applicable. (NOTE: Registered Agent signature regured when reinstating) FILE NOW!!! FEE (\$\\$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPT Change Delete TITLE TITLE FREIWALD, CLIFFORD E. NAME NAME 2061 5W. 70th Ave # F-16 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DVS TITLE 2061 S.W. 70th Are # F-16 FREIWALD, NANCY H. NAME STREET ADDRESS STREET ATTURE Davie FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME MANAF STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ПΠЕ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 its opport 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 an address, with all other life employees.

OFFICER OR DIRECTOR

PQ CK# 6544 \$15000

FILED