2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # M36685 GLORIFIED BEAUTY SALON CORP. Mailing Address Principal Place of Business 2101 S. W. 22ND STREET 2101 S. W. 22ND STREET MIAMI, FL 33145 MIAMI, FL 33145 No Chg-P CR2E034 (10/03) 04092005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2718644 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE YNGERTO, MARY 1516 SW 19 TERRACE MIAMI, FL 33145 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE 'INOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and tille it applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000305322 Trust Fund Contribution. Added to Fees /14/05-80075-022 150.00 OFFICERS AND DIRECTORS 10. DVS TITLE YNGERTO, MARY M. NAME 1516 SW 19 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE: OFFICER OR DIRECTOR

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

FILED