## 2004 FOR PROFIT CORPORATION

## Apr 19, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR) DOCUMENT # 339559** 1. Entity Name 04-19-2004 90338 040 \*\*\*150.00 CLEO'S BEAUTY SALON, INC. Principal Place of Business Mailing Address 4405 N. LAKE DRIVE SARASOTA FL 34232-8936 4405 N. LAKE DRIVE 24047301 SARASOTA FL 34232-8936 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1226427 Not Applicable Country Ζίρ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOWE, GERTRUDE Street Address (P.O. Box Number is Not Acceptable) 4405 N LAKE DR SARASOTA FL 34232 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition Change LOWE, GERTRUDE NAME NAME 4405 N LAKE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 00000 VD Delete TITLE TITLE ☐ Change Addition LOWE, WILLIAM L JR NAME NAME 120 OVERLOOK HIGHTS WAY STREET ADDRESS STREET ADDRESS STOCKBRIDGE GA 30281 CITY-ST-ZIP CITY-ST-ZIP Delete -TITLE TIT! F ☐ Change - ☐ Addition NAME TAYLOR, PATRICIA L NAME STREET ADDRESS 4405 N LAKE DR STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change ☐ Addition LOWE, Charles L. LOWE, CHARLES L NAME NAME 5020 BRANDEIS CIR. N. STREET ADDRESS STREET ADDRESS 7150 STRAND CIR. SARASOTA FL CITY-ST-ZIP CITY-ST-ZIP BRADENTON, FL 34203 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME

12. Thereby 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 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

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED