2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 383846 01-18-2005 90059 024 ***150.00 1. Entity Name A AND M BEAUTY SUPPLIES, INC. Principal Place of Business Mailing Address 40002926 2805 ALT 27 S 3507 HEALEY STREET SEBRING, FL 33870 SEBRING, FL 33872 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2281711 Not Applicable \$8.75_Additional_ 5.-Certificate of Status Desired = - --6. Name and Address of Current Registered Agent PLATT, MARJORIE DO NOT WRITE 3507 HEALEY STREET SEBRING, FL 33872 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!!= FEE:IS:\$150:00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE PLATT, MARJORIE NAME STREET ADDRESS 3507 HEALEY ST. SEBRING, FL 33872 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 NAME STREET ADDRESS

FILED Jan 18, 2005 8:00 am

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 reserver or trustopermpowered 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.

CITY-ST-ZIP