2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 30, 2005 08:00 AM Secretary of State

				C 4 C C 4 - 4
DOCUMENT # 654696 1. Entity Name A-1 BEAUTY SHOP, INC.			Secretary of State	
Principal Plac A-1 BEAUTY KEY-WEST, F	SHOP INC	lailing Address 1415 FIRST STREET KEY WEST, FL 33040		
<u> </u>				
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	A NOT WOITE	N TINO ODA	^ -	03032005 No Chg-P CR2E034 (10/03)
DO NOT WRITE IN THIS SPACE			CE	4. FEI Number Applied For 59-2101923 Not Applicable
				5 Certificate of Status Desired \$8.75 Additional
6. Name and Address of Current Registered Agent				Fee Required
RIGGS, NIDIA BORDERS 2121 HARRIS AVENUE				DO NOT WRITE
KEY WEST, FL 33040				IN THIS SPACE
Midia to Borders				
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				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.				.00 May Be led to Fees
10.	OFFICERS AND DIRE	CTORS		and the second second
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RIGGS, NIDIA BORDERS 2121 HARRIS AVE KEY WEST, FL	- · · · · · · · · · · · · · · · · · · ·		U00000280364 _03/30/05-80016-024 150.00
TITLE NAME SIREET ADDRESS CITY-ST-ZIP	D COMLOH, BARBARA A LOT 4, KEY WEST VILLAS KEY WEST, FL		<u> · · · </u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT HOFFMAN, JOANNA B.		 :-	DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIF			**************************************	IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				- · · · · · · · · · · · · · · · · · · ·
TITLE NAME				
STREET ADDRESS CITY-ST-ZIP				
12. I hereby certify that the Information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(f). 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.				