## **FILED** 2005 FOR PROFIT CORPORATION Apr 13, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # 682282** Entity Name NEW CIRCLE BEAUTY SALON, INC. Mailing Address Principal Place of Business 1910 HOLLYWOOD BLVD. 1910 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 CR2E034 (10/03) 03312005. No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2030227 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARIE, GENE DO NOT WRITE 714 N. 42ND PLACE HOLLYWOOD HILLS, FL 33020 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 OFFICERS AND DIRECTORS 10. TITLE MARIE, GENE NAME U00000300992 U4/13/05-80013-025 1**50.0**0 1714 N 42ND AVENUE STREET ADDRESS HOLLYWOOD HILLS, FL CITY-SI-ZIP TITLE MARIE, GENE NAME 1714 N 42ND AVENUE STREET ADDRESS HOLLYWOOD HILLS, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BHE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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.

INTED NAME OF SIGNING OFFICER OR DI

CITY-ST-ZIP

SIGNATURE: