## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 25, 2005 08:00 AM **Secretary of State DOCUMENT # F34879** 1. Entity Name LELY BEAUTY SALON, INC. Mailing Address Principal Place of Business 4941 NAPLES SOUTH PLAZA 4941 NAPLES SOUTH PLAZA U.S. 41 & RATTLESNAKE HAMMOCK RD U.S. 41 & RATTLESNAKE HAMMOCK RD NAPLES, FL 34113 US NAPLES, FL 34113 CR2E034 (10/03) No Chg-P 04182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2124816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WOODS, MARY NAPLES SOUTH SHOPPING CENTER NAPLES, FL 33962 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 reinstaling) 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. INTE PTD WOODS, MARY 4941 NAPLES S. PLAZA STREET ADDRESS CITY-\$1-ZIP NAPLES, FL 34113 TITLE **U0000**0329696 04/25/05-80129-007 150.**00** NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 instee 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

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED