2005 FOR PROFIT CORPORATION ÁNNUAL REPORT (AR)

SIGNATURE: 24

May 04, 2005 8:00 am Secretary of State DOCUMENT # H88457 1. Entity Name 05-04-2005 90140 029 ***150.00 ALAN G. LEDO SALON, INC. Principal Place of Business Mailing Address 1517 W SWANN AVENUE 1517 W SWANN AVENUE TAMPA FL 33606 **TAMPA FL 33606** 2. Principal Place of Business 3. Mailing Address 732 South VILLAGE CIRCLE 732 South Village Circle CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2733233 <u>lamoa</u> lamba Florida Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEDO, ALAN G. 1517 W SWANN AVENUE Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33606 City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 3 (4 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DC TITLE ☐ Delete Change Addition NAME LEDO, ALAN G. NAME STREET ADDRESS 1517 W SWANN AVENUE STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TITLE DP ☐ Delete ☐ Change ☐ Addition NAME SHIOLENO, HOLLY NAME STREET ADDRESS 1517 W SWANN AVE STREET ADDRESS **TAMPA FL 33606** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 that my name appears in Block 10 or Block 11 if changed.

Holly L. Shisleno Resident 4/19/05

FILED