

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 17, 2005  
Secretary of State**

DOCUMENT# K01558

Entity Name: PRIME CUT SALONS, INC.

**Current Principal Place of Business:**

PRIME CUT SALONS  
9920 HIGHWAY ATT A1A  
PALM BEACH GARDENS, FL 33410 US

**New Principal Place of Business:**

**Current Mailing Address:**

93 DUNBAR RD EAST  
PALM BEACH GARDENS, FL 33418 US

**New Mailing Address:**

FEI Number: 65-0016627      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEDMAN, KAREN  
3931 RCA BLVD #3101  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PVTD ( ) Delete  
Name: STEPHENS, TERRY B  
Address: 3931 RCA BLVD SUITE 3101  
City-St-Zip: PALM BEACH GARDENS, FL 33410

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CAPERS, CHARLES B  
Address: 3931 RCA BLVD SUITE 3101  
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES B. CAPERS

PRES

11/17/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date