2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 11, 2004 8:00 am **Secretary of State** DOCUMENT # N00000003745 1. Entity Name 02-11-2004 90004 034 ****61.25 SANIBEL BEAUTIFICATION, INC. Principal Place of Business Mailing Address P.O. BOX 1011 SANIBEL FL 33957 P.O. BOX 1011 SANIBEL ISLAND FL 33957 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number **NO-T APPLICABLE** Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHISSLER, ADA Street Address (P.O. Box Number is Not Acceptable) 888 LIMPET DRIVE SANIBEL ISLAND FL 33957 Zip Code City 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 Stonature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition Delete TITLE TITLE BOSWELL, BILL MR. NAMÉ NAME 1167 SAND CASTLE STREET ADDRESS STREET ADDRESS SANIBEL FL 33957 CITY-ST-ZIP CITY-ST-ZIP PD ☐ Change ☐ Addition ☐ Delete TITLE TITLE SHISSLER, ADA MS NAME 888 LIMPET STREET ADDRESS STREET ADDRESS SANIBEL FL 33957 CITY-ST-ZIP CITY-ST-ZIP Addition Delete ☐ Change TITLE Hart-Charles 1191 Middle Gulf Drive SAMLER, JACK MR. NAME NAME 1410 SAND CASTLE STREET ADDRESS STREET ADDRESS sanibel. Florida 33957 SANIBEL FL 33957 CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ■ Addition TITLE MCNEILL, NANCY NAME NAME 926 WHELK DRIVE STREET ADDRESS STREET ADDRESS SANIBEL FL 33957 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 617, 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.

SIGNATURE

CITY-ST-ZIP

Shissler 1/28/04 800-553-7338

FILED