2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with

SIGNATURE:

an address, with all other like empowered

Mar 25, 2005 8:00 am Secretary of State DOCUMENT # N0000003745 1. Entity Name 03-25-2005 90023 044 ****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 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) 4. FEI Number City & State City & State Applied For NO-T APPLICABLE Not Applicable Żip Country Country \$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 SHISSLER, ADA Street Address (P.O. Box Number is Not Acceptable) 888 LIMPET DRIVE SANIBEL ISLAND FL 33957 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. TRANSOM (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, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 TD TITLE ☐ Delete TITLE Addition BOSWELL, BILL MR. NAME 1167 SAND CASTLE STREET ADDRESS STREET ADDRESS SANIBEL FL 33957 CITY-ST-ZIP CITY-ST-7IP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHISSLER, ADA MS NAME MANAG 888 LIMPET STREET ADDRESS STREET ADDRESS SANIBEL FL 33957 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition HART, CHARLES 1191 MIDDLE GULF DRIVE STREET ADDRESS STREET ADDRESS SANIBEL FL 33957 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE MCNEILL, NANCY NAME NAME 926 WHELK DRIVE STREET ADDRESS STREET ADDRESS SANIBEL FL 33957 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change **★** Addition NAME Joyce Sir Kirl NAME STREET ADDRESS 936 Pecten Court STREET ADDRESS CITY-ST-ZIP Sanibel, Fl. 33957 CITY+ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJIY-SI-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

FILED