2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
NAME
SIREET ADDRESS
CITY-ST-ZIP

Jan 26, 2004 08:00 AM DOCUMENT # P00000022782 **Secretary of State** HEAD TO TOE, A FULL SERVICE SALON, INC. Principal Place of Business Mailing Address 4213 COUNTY RD. 218, #1 5600 CAMPO DR. MIDDLEBURG, FL 32068 KEYSTONE HEIGHTS, FL 32656 No Chg-P 01092004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3623149 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TURNER, GREGORY J DO NOT WRITE 5600 CAMPO DR. KEYSTONE HEIGHTS, FL 32656 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. 1 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME TURNER, GREGORY J STREET ADDRESS 5600 CAMPO DR. U00000013434 01/26/04-80053-016 150.00 CITY-ST-ZIP KEYSTONE HEIGHTS, FL 32656 D TITLE NAME TURNER, CATHERINE V STREET ADDRESS 5600 CAMPO DR. CITY-ST-ZIP KEYSTONE HEIGHTS, FL 32656 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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 1 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 with an address, with all other like empowered.