2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000053093 02-02-2005 90061 039 ***150.00 1. Entity Name CAMEO'S NAILS OF OCALA, INC. Principal Place of Business Mailing Address 20002781 20 SE 16TH AVE 20 SE 16TH AVE OCALA, FL 34471 OCALA, FL 34471 No Chg-P 01142005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3651406 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCOTT, CAMEO L DO NOT WRITE 4110 N.E. 11TH STREET OCALA, FL 34470 IN THIS SPACE 8. The above named entity submits this statement for the gurpose 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 1/26/05 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D Vice President TILE SCOTT, CAMEO L 20 SE IGT AVE NAME STREET ADDRESS CITY - ST - ZIP OCALA, FL 34470 President Michael J. Pando 20 SE 16th Ave NAME STREET ADDRESS ocula. F1 3447 CITY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-51-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered of 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 pure the engineered. SIGNATURE:

FILED

Feb 02, 2005 8:00 am

ATTACHMENT

p00000053093 50009761

. Cameo's Salon & Spa "Get Pampered! You Deserve It"

> 20 SE 16th Avenue Ocala, Fl 34471-2521 352.629.9999 352.351.8725

January 26, 2005

Division of Corporations P.O. Box 6198 Tallahassee Fl 32314

To whom it may Concern,

I will make this as brief as possible. Attached is a copy from our corporate records that had me listed as a secretary in the cooperation, it never appeared on The division of corporations that way I was curious why? I have also made so changes to the corporate structure as noted along with address changes. If you have any questions please call myself or came at 352.629.9999. Thank you for your time in this matter.

Sincerely

Michael J. Pando