2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PHIN

Jan 24, 2005 08:00 AM DOCUMENT # P00000059099 1. Entity Name **Secretary of State** SOPHIA BEAUTY SUPPLY CO., INC. Principal Place of Business . _ Mailing Address 1715 E HINSON AVE HAINES CITY FL 33844 1715 E HINSON AVE HAINES CITY FL 33844 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1079014 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AL-ZAHARNAH, GAMAL Y Street Address (P.O. Box Number is Not Acceptable) 1715 E HINSON AVE HAINES CITY FL 33844 City Zip Code 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 Signature, typed or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5,00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ AdditIon HILL ☐ Delete ин Change NAME AL-ZAHARNAH, GAMAL Y NAME 1715 E HINSON AVE SURFET ADDRESS STREET ADDRESS HAINES CITY FL 33844 CITY+SI-7IP CITY-ST- AP THEF ☐ Delete TILLE Change Addition NAME NAME U00000193477 01/25/05-80063-003 150.00 STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-74P ☐ Delete TITLE щі ☐ Addition Change NAME STREET ADDRESS STRIFT ADDRESS CITY-ST-7IP City-St-76 HILLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP HILE ☐ Delete Total Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST - 7IP CHY-SI 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 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.

OFFICER OR DIRECTOR

FILED