

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073710

FILED
May 11, 2005
Secretary of State

Entity Name: VIC & TORIA'S SECRETS 2 HAIR DESIGN, INC.

Current Principal Place of Business:

806 6TH STREET WEST
PALMETTO, FL 34221

New Principal Place of Business:

3704 US HWY 301 NORTH STE.#3
ELLENTON, FL 34222

Current Mailing Address:

4711 KEY DEER TER
PARRISH, FL 34219

New Mailing Address:

3704 US HWY 301 N. STE #3
ELLENTON, FL 34222

FEI Number: 65-1029433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLS, VICKIE E
4711 KEY DEER TER
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

SMALLS, VICKIE E
16405 UPPER MANATEE RIVER RD.
BRADENTON, FL 34212 US

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.

SIGNATURE: VICKIE SMALLS

05/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SMALLS, VICKIE E
Address: 4711 KEY DEER TER
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SMALLS, VICKIE E
Address: 16405 UPPER MANATEE RIVER RD
City-St-Zip: BRADENTON, FL 34212

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICKIE SMALLS

PRES

05/11/2005

Electronic Signature of Signing Officer or Director

Date