Apr 14, 2005 8:00 am Secretary of State **2005 FOR PROFIT CORPORATION ANNUAL REPORT** DOCUMENT # P00000083563 04-14-2005 90103 020 ***150.00 NUOVO LIFESTYLE SALON, INC. e0033031 Principal Place of Business Mailing Address 140 SOUTH GATE PLAZA 140 SOUTH GATE PLAZA SARASOTA, FL 34239 SARASOTA, FL 34239 03122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1039153 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKEE, TERRENCE DO NOT WRITE 4952 TAMIAMI TRAIL SOUTH SARASOTA FL 34231 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. I 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) \$5.00 May Be 9. Election Campaign Financing 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. TITLE D. MCKEE, TERRENCE 2387 PALM TERRACE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 AMATO, JAMES NAME STREET ADDRESS 3249 GLENNA LANE CITY-ST-ZIP SARASOTA, FL 34239 TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP

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 export as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachm

SIGNATURE:

TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED