2005 FOR PROFIT CORPORATION

Mar 29, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P00000107716** 1. Entity Name 03-29-2005 90009 013 ***150 00 **EDITA'S BEAUTY SALON & SPA, INC.** Principal Place of Business Mailing Address 11980 S.W. 8TH STREET, #8 11980 S.W. 8TH STREET, #8 MIAMI, FL 33103 33/84 MIAMI, FL 33193 33/84 A Change of the same of No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1060002 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required SANCHEZ, EDITA DO NOT WRITE 11980 SW 8TH STREET #8 MIAMI, FL 33490 33/84 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 (NOTE: Registered Agent signature req \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PSD SANCHEZ, EDITA NAME STRIFT ADORESS 11980 SW 8TH STREET, #8 CITY-ST-ZIP MIAMI, FL 33193 3,3/8 TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NALE STREET ANDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP III F NAME STREET ADDRESS

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 trustase 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.

FILED

CITY-ST-ZIP