2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 24, 2005 08:00 AM DOCUMENT # P00000117985 **Secretary of State** MAYFAIR SALON AND SPAINC. Principal Place of Business Mailing Address 3000 FLORIDA AVE PO BOX 454033 MIAMI, FL 33245 MIAMI, FL 33131 CR2E034 (10/03) No Chg-P 03212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1065278 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SANTANA, ARELIS DO NOT WRITE 4401 SW 63 AVENUE MIAM!, FL 33155 IN THIS SPACE \$. 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: Remistered Agent signature required when reposition) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SANTANA, ARELIS MUA STREET ADDRESS 4401 SW 63 AVENUE CITY-ST-ZP MIAMI, FL 33155 TITLE 1/00/00/02/75054 NAME (18/24/05-80035-020 150.00 STREET ADDRESS CITY-ST-ZIP MLE NUMBER STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET AUDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3Xi). 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 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.