2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P01000046588 1. Entity Name CARLA BEAUTY SALON, INC. Principal Place of Business Mailing Address 5588 NW 7 ST 5588 NW 7 ST MIAMI, FL 33126 MIAMI, FL 33126 04042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1102514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERCEDES, ARCADIA DO NOT WRITE 5588 NW 7 ST MIAMI, FL 33126 IN THIS SPACE 3. 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 obligation of registered agent (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. OFFICERS AND DIRECTORS 10. . <u>LIDÓU</u> (1616-161893 TITLE PD 04/18/05-80023**-016** 1**50.**00 MERCEDES, ARCADIA NAME STREET ADDRESS 5588 NW 7 ST CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME STREET ADDRESS City-St-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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.

FILED

Daytime Phone #