2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 01, 2005 8:00 am Secretary of State DOCUMENT # P01000089464 02-01-2005 90025 049 ***150.00 1. Entity Name ELLÉ HAIR & NAIL SALON, INC. 40010201 Principal Place of Business 7017 CENTRAL AVE STE A 7017 CENTRAL AVE STE A ST PETERSBURG, FL 33710 ST PETERSBURG, FL 33710 No Chg-P CR2E034 (10/03) 01112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3742277 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ---JONES, DURELLE M DO NOT WRITE 15446-2ND ST E MADEIRA BEACH, FL 33708 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: Recistered Agent signature required when reinstating) DATE \$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 JONES, DURELLE M NAME STREET ADDRESS 15446-2ND ST E CITY-ST-ZIP MADEIRA BEACH, FL 33708 RUFF, JOYELLE M NAME STREET ADDRESS 3620-4TH AVE N CITY-ST-ZIP ST PETERSBURG, FL 33710 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 mystee 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 will

NAME STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR

Daytime Phone #

FILED