2005 FOR PROFIT CORPORATION _ ANNUAL REPORT

FILED **DOCUMENT # P02000016832** Mar 23, 2005 08:00 AM 1. Entity Name SHAPES AND SHADES PERSONAL IMAGE CENTER, INC. **Secretary of State** Principal Place of Business Majing Address 3843 AVALON PARK EAST BLVD. 1772 SPARKLING WATER CIR. ORLANDO, FL 32828 OCOEE, FL 34761 No Chg-P CR2E034 (10/03) 03132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0549506 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LONG, ROBERT A DO NOT WRITE 1772 SPARKLING WATER CIR. OCOEE, FL 34761 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, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 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 LONG, ROBERT A NAME 110000027348£ STREET ADDRESS 1772 SPARKLING WATER CIR. 03/23/05-80029-015 150.00 CITY-ST-ZIP OCOEE, FL 34761 IIILE LONG, REBECCA S NAME STREET ADDRESS 1772 SPARKLING WATER CIR. OCOEE, FL 34761 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-7IP TITLE NAME 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 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.