2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 18, 2005 8:00 am **Secretary of State DOCUMENT # P02000040238** 03-18-2005 90051 041 ***150.00 1. Entity Name BELLEZA HAIR GALLERY, INC. Principal Place of Business Mailing Address 2245 PLANTATION CTR DR 1539 LINKSIDE DR. ORANGE PARK, FL 32003-7767 SUITE 24 ORANGE PARK, FL 32003 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312005 Cha-P CR2E034 (10/03) City & State City & State Applied For 4 FEI Nümber 01-0669318 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOLSON, JOHN F JR. Street Address (P.O. Box Number is Not Acceptable) 462 KINGSLEY AVE. **SUITE 101** ORANGE PARK, FL 32073 Zip Code 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 title if applicable. (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 Trust Fund Contribution. Added to Fees MALL as woll 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ■ Addition Sarmento, Bruce L. 1539 Linkside Dr. NAME SARMENTO, RIZALINA NAME STREET ADDRESS 1539 LINKSIDE DR. STREET ADDRESS Orange Park, FL 32003 CITY-ST-ZIP ORANGE PARK, FL 320037767 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS" STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP* " St. Binach Campage 7₁⊡ Délete, Contin TITLE Aurian to Pees TITLE ☐ Change ☐ Addition enomin pietra strolos NAME: 130 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP_1 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 except 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