2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Sep 09, 2004 08:00 AM DOCUMENT # P02000049747 Secretary of State 1. Entity Name ABOVE & BEYOND SALON, INC. Mailing Address Principal Place of Business 3656 N ANDREWS AVE 3656 N ANDREWS AVE FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 US 07172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4503083 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent KING, ROBERT L DO NOT WRITE 2780 E OAKLAND PARK BLVD FORT LAUDERDALE, FL 33306 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 title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. **PSTD** TITLE SWINEHART, PATRICIA L NAME STREET ADDRESS 3656 N ANDREWS AVE U00000172000 09/09/04-80006-002 158.75 FORT LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 accordite 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 impowered 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 officer like expowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - 71P

NG OFFICER OF DIRECTOR