

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107171

Entity Name: EXCLUSIVES SALON, INC

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

1733 NORTH MONROE STREET
#B
TALLAHASSEE, FL 32303

New Principal Place of Business:

1733 NORTH MONROE STREET
#B
TALLAHASSEE, FL 32303

Current Mailing Address:

1733 NORTH MONROE STREET
#B
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 01-0746506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAZZELL, JOSEPH N
362 WHETHERBINE WAY
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BAZZELL, JOSEPH N
2054 DOOMAR DRIVE
TALLAHASSEE, FL 32308 US

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.

SIGNATURE:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BAZZELL, JOSEPH N
Address: 362 WHETHERBINE WAY
City-St-Zip: TALLAHASSEE, FL 32301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAZZELL, JOSEPH N
Address: 2054 DOOMAR DRIVE
City-St-Zip: TALLAHASSEE, FL 32308 US

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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH N BAZZELL

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date