2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 04, 2005 8:00 am Secretary of State **DOCUMENT # P03000035423** 06-29-2005 90003 048 ***150.00 08-04-2005 90005 007 ***400.00 1. Entity Name GETTING GORGEOUS, INC. Principal Place of Business Mailing Address 50059981 2101 NORTHSIDE DRIVE 2101 NORTHSIDE DRIVE NO. 204 NO. 204 PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 No Chg-P 04262005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 61-1446944 Applied For \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FISHER, BRET L DO NOT WRITE 2500 HIGHWAY 77 PANAMA CITY, FL 33405 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 familier with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable INOTE: Registered Agent stonsture required when reinstating). DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE FISHER, KENDRA L NAME STREET ADDRESS 2514 PELICAN BAY DRIVE - 3 CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 TITLE FISHER, BRET L STREET ADDRESS 2514 PELICAN BAY DRIVE CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-57-719 TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-2IP 12. I hereby certify that the information supplied with this filling 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 emplied 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.

Date

FILED