2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS

changed, or on an attachme

SIGNATURE:

DOCUMENT # P03000048435 **Secretary of State** 1. Entity Name MARY'S BEAUTY SALON CORP. Mailing Address Principal Place of Business 11200 W FLAGLER ST 11200 W FLAGLER ST MIAMI, FL 33174 MIAMI, FL 33174 01262005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1664721 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ-BERGNES & ASSOCIATES, P.A. DO NOT WRITE 7490 W FLAGLER ST MIAMI, FL 33144 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. (NOTE. Registered Agont signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable. 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. PSTD TITLE CROSS, MARIA NAME 11200 W FLAGLER ST STREET ADDRESS CITY-SY-ZIP MIAMI, FL 33174 U00000203778 01/29/05-80045-013 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 chapter does not not appear to the process with all other like empowered.

at with an address, with all other like empowere

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 29, 2005 08:00 AM