2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 18, 2005 08:00 AM **DOCUMENT # P03000061633 Secretary of State** 1. Entity Name CLASSIC TOUCH HAIR, INC. Principal Place of Business Mailing Address 5130 SE FEDERAL HIGHWAY 5130 SE FEDERAL HIGHWAY STUART, FL 34997 STUART, FL 34997 CR2E034 (10/03) 01052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 05-0569271 \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent NEAL, TODDIE M DO NOT WRITE 5130 SE FEDERAL HIGHWAY STUART, FL 34997 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. 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 OFFICERS AND DIRECTORS 10. PVST TITLE 1/1/00000235072 NEAL, TODDIE M NAME 02/19/05-80044-025 150.00 5130 SE FEDERAL HIGHWAY STREET ADDRESS CITY-ST-7IP STUART, FL 34997 TITLE NEAL, TODDIE M 5130 SE FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY -ST - ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME

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

STREET ADDRESS City - ST - ZIP