2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an atta

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P03000106699** 1. Entity Name CHANGES SALON, INC. Principal Place of Business Mailing Address 2801 SW 20 ST STE 103 PO BOX 1869 INVERNESS, FL 34451 OCALA, FL 34474 04092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2128443 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BOCCACCIO, MICOLE M 3101 SW 34 AVE STE 701 OCALA, FL 34474 IN THIS SPACE 5. 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: Flecial and Amerit transfers required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE n BOCCACCIO, NICOLE M NAME STREET ADDRESS 2801 SW 20 ST STE 103 U00000354849 CITY-ST-ZIP OCALA, FL 34474 05/03/05-80124-007 150.00 D TITLE GAY, LAMAR II 3101 SW 34 AVE STE 701 STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE אות ב NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 peceiver 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 attadment with an address, with all other like empowered.

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