2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNI

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P03000124485 1. Entity Name SPECTRUM HAIR SALON, INC. Principal Place of Business Mailing Address 254 CENTRAL AVENUE 254 CENTRAL AVENUE SUITE A SUITE A WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-0373172 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zio Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Electron Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D Delete mn ☐ Change ☐ Addition NAME LARENCE, APRIL NAME 2821 CROWN POINT DRIVE STREET ADDRESS STREET ADDRESS CILY ST-ZIP HAINES CITY FL 33844 C114-\$1-ZIP THLE D ☐ Delele Change ☐ Addition LARENCE, WILLIAM NAME NAME 2821 CROWN POINT DRIVE STATEL ADDRESS STREET ADDRESS HAINES CITY FL 33844 CITY \$1-7/P CHY-SI-MP Change Addition THE ☐ Delete MAMI NAME U00000308432 STREET ADDRESS STREET ADDRESS 04/15/05-80033-012 150.00 CITY ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-7tP TITLE ☐ Change ☐ Delete Addition HITTE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-\$1-ZIP TITLE Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City Styzie CHY-SI-7P 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 of 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.

FILED