

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002691

FILED
Apr 14, 2005
Secretary of State

Entity Name: RAG TOP RESTORATIONS - HAIR, NAIL AND SKIN CARE COMPANY

Current Principal Place of Business:

1071 55TH TERRACE SOUTH
ST. PETERSBURG, FL 33705 US

New Principal Place of Business:

409 COUNTRYSIDE KEY BLVD.
OLDSMAR, FL 34677 US

Current Mailing Address:

1071 55TH TERRACE SOUTH
ST. PETERSBURG, FL 33705 US

New Mailing Address:

409 COUNTRYSIDE KEY BLVD
OLDSMAR, FL 34677 US

FEI Number: 20-0652676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, DARRYL C SR.
1071 55TH TERRACE SOUTH
ST. PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

HALL, DARRYL C SR.
409 COUNTRYSIDE KEY BLVD
OLDSMAR, FL 34677 US

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.

SIGNATURE: _____

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HALL, DARRYL C SR.
Address: 1071 55TH TERRACE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: PT () Delete
Name: HALL, DARRYL C SR.
Address: 1071 55TH TERRACE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: COO () Delete
Name: HALL, JACQUELYN L
Address: 1071 55TH TERRACE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: VS () Delete
Name: HALL, JACQUELYN L
Address: 1071 55TH TERRACE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HALL, DARRYL C SR.
Address: 409 COUNTRYSIDE KEY BLVD
City-St-Zip: OLDSMAR, FL 34677 US

Title: PT (X) Change () Addition
Name: HALL, DARRYL C SR.
Address: 409 COUNTRYSIDE KEY BLVD
City-St-Zip: OLDSMAR, FL 34677 US

Title: COO (X) Change () Addition
Name: HALL, JACQUELYN L
Address: 409 COUNTRYSIDE KEY BLVD
City-St-Zip: OLDSMAR, FL 34677 US

Title: VS (X) Change () Addition
Name: HALL, JACQUELYN L
Address: 409 COUNTRYSIDE KEY BLVD
City-St-Zip: OLDSMAR, FL 34677 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARRYL C. HALL, SR.

CEO

04/14/2005

Electronic Signature of Signing Officer or Director

Date