2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2005 8:00 am Secretary of State DOCUMENT # P04000043452 05-04-2005 90117 039 ***150.00 S & J BEAUTY SALON, INC. Principal Place of Business Mailing Address 251 WEST CAMINO REAL 251 WEST CAMINO REAL BOCA RATON, FL 33432 BOCA RATON, FL 33432 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05012005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 05-0598190 Not Applicable Zip Country Country Ζiρ \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SJOLIE, STEIN Street Address (P.O. Box Number is Not Acceptable) 251 WEST CAMINO REAL BOCA RATON, FL 33432 City Zip 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 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition SJOLIE, STEIN NAME NAME STREET ADDRESS 251 WEST CAMINO REAL STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS 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 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 place the empowered. SIGNATURE: _

FILED

ATTACHMENT

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J tried on 4/30 and 5/1 to file over

the internet and pay by crediteard, but

the internet asked you to pay \$ 550 and that

is not right,

Therefore J had to mail it

today 5/2/05 for

Norse Stable Inc

52 3 Beauty Salon Inc

Harald Lunde Stable Inc

Sincerely Stein Sidie, 361 392 9009

Sincerely Stein Sidie, 361 392 9009