2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P04000093205 05 JAN 21 PM 3:57 ABOVE & BEYOND SALON SPA, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3609 MAIN ST 3609 MAIN ST JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COMPLETE BUSINESS SOLUTIONS, INC. Street Address (P.O. Box Number is Not Acceptable) 1805 CANOVA ST SUITE #2 PALM BAY, FL 32909 City Zip Code FL 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 SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition GATES, SHELIA NAME NAME STREET ADDRESS 9363 GILCHRIST COURT STREET ADDRESS JACKSONVILLE, FL 32219 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME JOHNSON, VALTERY NAME STREET ADDRESS **3609 MAIN ST** STREET ADDRESS JACKSONVILLE, FL 32205 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Chance ☐ Addition EDMONDS, SABRINA NAME NAME STREET ADDRESS **3609 MAIN ST** STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32205 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition JACKSON, TONYA NAME NAME STREET ADDRESS **3609 MAIN ST** STREET ADDRESS JACKSONVILLE, FL 32205 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SKIPPER, SARAH 800045212508 01/24/05--01012--022 **21 NAME STREET ADDRESS **3609 MAIN ST** STREET ADDRESS **2111.65 CITY-ST-ZIP JACKSONVILLE, FL 32205 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 other like empowered.

Daytime Phone #

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR