2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2005 8:00 am Secretary of State **DOCUMENT # P04000151996** 1. Entity Name 04-13-2005 90057 041 ***150 00 A CUT ABOVE FAMILY SALON, INC. Principal Place of Business Mailing Address 11705 S. PLEASANT GROVE RD. 11705 S. PLEASANT GROVE RD. FLORAL CITY, FL 34436 FLORAL CITY, FL 34436 %F, 0, , -1-552F& 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102005 - CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 51-0527433 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELLIS, RUTH Street Address (P.O. Box Number is Not Acceptable) 11705 S. PLEASANT GROVE RD. FLORAL CITY, FL 34436 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 tale if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!!- FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE , 🔲 Delete TITI F Change Change ELLIS, RUTH NAME NAME 11705 S. PLEASANT GROVE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLORAL CITY, FL 34436 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition ELLIS, THOMAS A MALIF NAME STREET ADDRESS 11705 S. PLEASANT GROVE RD. STREET ADDRESS CITY-ST-ZIP FLORAL CITY, FL 34436 CITY-ST-ZIP TITLE TITLE Delete ☐ Charvoe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Detete TITLE Change Addition MALAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE

FILED

☐ Change

Addition

12. I hereby certify that the information supplied with this filling 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

Defete

NAME

STREET ADDRESS

CITY-ST-7/P

PUTH A. PLLIS 4/11/05 SIGNATURE: (