2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 19, 2005 8:00 am **Secretary of State DOCUMENT # P93000050407** 07-19-2005 90038 047 ***150.00 CESARS BEAUTY, INC. Mailing Address Principal Place of Business 2900 W SAMPLE RD 2900 W SAMPLE RD **BAY 440 BAY 440** POMPANO BEACH, FL 33073 POMPANO BEACH, FL 33073 2. Principal Place of Business 3. Mailing Address 07152005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 65-0426518 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name marc ZEITLER, MARC Street A 2900 W SAMPLE RD **BAY 440** POMPANO BEACH, FL 33073 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, typed or, printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! - FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. /Change Addition TITLE **PSTD** Delete TITLE ZEITLER, MARC NAME NAME 2900 W SAMPLE RD BAY 440 STREET ADDRESS 130y 270 STREET ADDRESS POMPANO BEACH, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Chance 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

NAME OF SIGNING OFFICER OF DIRECTOR

changed, or on an attachment with an address, with all of

SIGNATURE:

FILED

ALLACHMENT SOOS GOSY

MARKROB ACCOUNTING SERVICE, INC.

PO BOX 771210 CORAL SPRINGS, FL. 33077-1210 954.346.7288-BROWARD 954.346.7217-FAX 954.434.5996-S.BROWARD 305.621.9382-DADE

07/15/05

Florida Dept of State Annual Reports Filings Division of Corporations PO BOX 6327 Tallahassee, Fl. 32314

Re: Corporate Renewals

Cesars Beauty, Inc. P93000050407

To Whom It May Concern:

We are requesting acceptance of the enclosed filing for the 2005 Uniform Business report for our client Cesars Beauty, Inc.

While in our office we determined the client had not filed his 2005 corporate renewal, the client advised us that he had not received any notification from the state and could we assist him with the renewal.

We therefore printed a new UBR report and determined that under FS 607.193(2)(b), since the client had not received notification the penalty can be waived.

We therefore request acceptance of the 2005 UBR as filed and to waive any penalty due to an address change.

Should you have any questions, please feel free to contact the client.

Thank you, Sincerely,

David Hernandez