2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # P93000070084** DAN FINDLEY SALON, INC. Principal Place of Business Mailing Address __35 KELLY AVENUE 35 KELLY AVENUE FORT WALTON BEACH, FL 32540 FORT WALTON BEACH, FL 32540 No Chg-P CR2E034 (10/03) 01152005 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3215960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLEET, H M DO NOT WRITE 1201 EGLIN PARKWAY SHALIMAR, FL 32579 IN THIS SPACE 5. 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 tide if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 1C. TITLE NAME FINDLEY, DANIEL STREET ADDRESS 35 KELLY AVENUE FT. WALTON BEACH, FL 32540 CITY-ST-ZIP U00000317700 04/20/05-80029-018 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 supplied intal 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 of trustee emportered 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 withful other like empowered.

Daytime Phone #