2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # P94000089817 1. Entity Name SUNSHINE SALON INC. Mailing Address Principal Place of Business 10391 OLD ST. AUGUSTINE RD. 10391 OLD ST. AUGUSTINE RD. JACKSONVILLE FL 32257 JACKSONVILLE FL 32257 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite. Apt # etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3279023 Not Applicable Zìp Country Zip Country \$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 BIERY, SUZANNE W Street Address (P.O. Box Number is Not Acceptable) 10391 OLD ST AUGUSTINE RD. #9 JACKSONVILLE FL 32217 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. THE STATE OF THE STATE OF Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Addition TITLE ☐ Delete BIERY, J. SUZANNE W NAME NAME 3909 SAN BERNADO DR STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32217 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME BIERY, MARK NAME STREET ADDRESS 3909 SAN BERNADO DR STREET ADDRESS JACKSONVILLE FL 32217 CITY -ST-ZIP CITY-ST-7IP 02/16/04-80089-002 Chiefo. ID Addition ☐ Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TILE ☐ Delete TITLE NAME NAILE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP DITLE Change ☐ Addition TITLE Delete NARRE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Change ☐ Addition TITLE ☐ Delete 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.

FILED

Daytime Phone #