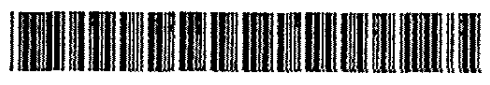


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 25, 2005 08:00 AM
Secretary of State

DOCUMENT # P95000050517		
1. Entity Name THE PHOENIX SALON, INC.		
Principal Place of Business 3695 54TH AVE. N SAINT PETERSBURG, FL 33714		Mailing Address 3695 54TH AVE. N SAINT PETERSBURG, FL 33714
DO NOT WRITE IN THIS SPACE		
		
04182005 No Chg-P CR2E034 (10/03)		
4. FEI Number 59-3326856		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent		
MITCHELL, NANCY 3026 2 AVENUE NORTH SAINT PETERSBURG, FL 33713		DO NOT WRITE IN THIS SPACE
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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE	D	
NAME	MITCHELL, NANCY	
STREET ADDRESS	3026 2 AVENUE NORTH	
CITY-ST-ZIP	SAINT PETERSBURG, FL 33713	
TITLE	D	
NAME	BARIC, RONALD SR.	
STREET ADDRESS	3026 2ND AVE. N.	
CITY-ST-ZIP	ST. PETERBURG, FL 33713	
TITLE	D	
NAME	SCHULTZ, JOHN S	
STREET ADDRESS	N2787 HWY. 45	
CITY-ST-ZIP	HORTONVILLE, WI 54944	
TITLE	D	
NAME	SCHULTZ, SUSAN L	
STREET ADDRESS	N2787 HWY. 45	
CITY-ST-ZIP	HORTONVILLE, WI 54944	
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
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.		
SIGNATURE: <u>Nancy L Mitchell</u> <u>4-22-05</u> <u>727 525-8385</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #		