2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 10, 2004 08:00 AM Secretary of State DOCUMENT # P96000037619 1. Entity Name PHD SALON, INC. Principal Place of Business Mailing Address 102 SECURITY SQUARE CENTER WINTER HAVEN FL 33880 102 SECURITY SQUARE CENTER WINTER HAVEN FL 33880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3394917 Not Applicable Ζιρ Country Zip Country \$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 IRWIN, BARBARA A Street Address (P.O. Box Number is Not Acceptable) 102 SECURITY SQUARE WINTER HAVEN FL 33880 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 title d applicable (NOTE: Registered Agent signature required when 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILF Delete mie Change ☐ Addition JUSTUS, AMY J NAME NAME 3851 YOUNG RD STREET ADDRESS STREET ADDRESS U000000448<u>7</u>0 CITY-ST-ZIP LAKE WALES FL 33853 CITY-ST-ZIP TITLE Delete THELE ☐ Change Addition NAME IRWIN, BARBARA A MAME STREET ADDRESS 350 GREENFIELD RD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33884 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME DECK, SANDRA L NAME STREET ADDRESS 2702 AVENUE U NW STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33881 CITY-ST-ZIP TITLE ☐ Delete TOTE Change Addition HENRY, TAMELA F NAME NAME STREET ADDRESS 2411 GERBER DAIRY RD. STREET ADDRESS WINTER HAVEN FL 33880 CITY-ST-ZIP CSTY-ST-ZIP TITLE ☐ Delete TIRLE Change ☐ Addition FORTIER, KAREN NAME NAME 811 WEST KERON PL STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-ZIP CITY-ST-ZIP HE ☐ Delete THE ☐ Change Addition BLASTIC, MELICIA D NAME 1015 ROBIN STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-ZIP CITY-ST-ZIP 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

Noch L. Deck

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