-2005 FOR PROFIT CORPORATION ANNUAL REPORT

7/18/2005-90041-019-\$150.00-\$150.00 **DOCUMENT # P96000037619** FILED 1. Entity Name 05 SEP 19 AM 9: 31 PHD SALON, INC. CEUNETANY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 102 SECURITY SQUARE CENTER 102 SECURITY SQUARE CENTER WINTER HAVEN, FL 33880 US WINTER HAVEN, PL 33880 US CR2E034 (10/03) 07122005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 59-3394917 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IRWIN, BARBARA A DO NOT WRITE **102 SECURITY SQUARE** WINTER HAVEN, FL 33880 IN THIS SPACE The above named entity automits the obligations of registered agent. s 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 SIGNATURE A DATE 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE JUSTUS, AMY J 3851 YOUNG RD STREET ADDRESS LAKE WALES, FL 33853 CITY-ST-ZP n IRWIN, BARBARA A NUME 350 GREENEIELD RD STREET ADDRESS CITY - ST - ZIP WINTER HAVEN, FL 33884 DECK, SANDRA L NAME 2702 AVENUE U NW STREET ADORESS DO NOT WRITE CITY-ST-ZIP WINTER HAVEN, FL 33881 IN THIS SPACE HENRY, TAMELA F 2411 GERBER DAIRY RD. STREET ADDRESS CTTY-ST-ZIP WINTER HAVEN, FL 33880 FORTIER, KAREN

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Plorida 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 it made under oath; that I am an officer or director of the corporation or the receiveryor instella propered to execute this report as required by Chapter 607, Plorida Statutes, and that my name appears in Block 10 or Block 11 if chapter 607, Plorida Statutes, and that my name appears in Block 10 or Block 11 if the propered of the corporation of the receivery or the property of the property of

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP TITLE

811 WEST KERON PL

BLASTIC, MELICIA D 1015 ROBIN

WINTER HAVEN, FL 33884

ATTACHMENT

Consumer Fraud Alert!!!

The "Corporate Compliance Center" (CCC) is **not** affiliated with the Florida Secretary of State's Office

PHD SALON, INC.

After May 1st of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if filing after May 1st and notice was not received.

We did not receive prior notice, but we did pay \$100.00 to the "CCC".

So we thought we were paying this, please accept our Check for the real thing.

Thank you Amy Justus