2004 FUR PROFIT CURPURATION ANNUAL REPORT

Jan 08, 2004 8:00 am **DOCUMENT # P97000018326 Secretary of State** 1. Entity Name RITZ SALONS INCORPORATED 01-08-2004 90050 025 ***150.00 Mailing Address Principal Place of Business 15 NORWICH CIRCLE 4550 E HWY 20 EAST NICEVILLE, FL 32578 **NICEVILLE. FL 32578** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-3434812 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RITZ, THOMAS A Street Address (P.O. Box Number is Not Acceptable) 15 NORWICH CIRCLE NICEVILLE, FL 32578 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE ☐ Delete TITLE ☐ Change RITZ, KAREN J NAME NAME STREET ADDRESS STREET ADDRESS 15 NORWICH CIRCLE CITY-ST-ZIP CITY-ST-ZIP NICEVILLE, FL 32578 ☐ Addition TITLE Change Change Delete TITLE RITZ, THOMAS A NAME NAME 15 NORWICH CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP NICEVILLE, EL 32578 CITY-ST-ZIP - Change - Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition | Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP 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.

THOMAS A RITZ

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