2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 🗸

Feb 05, 2005 08:00 AM Secretary of State DOCUMENT # P97000054957 1. Entity Name PALM TRAIL HAIR SALON, INC. Principal Place of Business Mailing Address 800 PALM TRAIL DELRAY BEACH FL 33483 800 PALM TRAIL DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 65-0770922 Not Applicable Country Zip 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 Name COMPAGNO, LUCILLE Street Address (P.O. Box Number is Not Acceptable) 800 PALM TRAIL DELRAY BEACH FL 33483 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 if an plicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. THEE DP TITI F Change Addition Delete U00000216548 NAME COMPAGNO, LUCILLE MANAG 02/05/05-80053-004 150.00 STREET ADDRESS. STREET ADDRESS 14426 ELWOOD DRIVE DELRAY BEACH FL 33445 CITY-ST- ZIP CITY-ST-71P Change ☐ Addition DST Detete TITLE TITLE COMPAGNO, JOSEPH MARAE NAME 14426 ELWOOD DRIVE STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33445 CHY-ST ZIP CITY ST ZIP ☐ Change ☐ Addition Delete TITLE mus NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHTY-ST-ZIP ☐ Change Addition | TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-7IP DDE ☐ Delete TITLE Change | Addition NAME NAME SEREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST-ZIP TITLE Change ☐ Addition HILL ☐ Defete NAMI NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY-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)(f), 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.

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