2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 26, 2005 08:00 AM Secretary of State **DOCUMENT # P97000086456** 1. Entity Name SALLY L., INC. Principal Place of Business Mailing Address 110 E REYNOLDS ST STE ZOO P.O. BOX 1118 PLANT CITY, FL 33566 US PLANT CITY, FL 33566 No Chg-P CR2E034 (10/03) 01212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3472621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VERNER, JOHN V JR. 110 E REYNOLDS 8T 8TE 700 IN THIS SPACE PLANT CITY, FL 33566 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 tale if applicable. (NOTE, Registered Agent agnature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VPD TITLE VERNER, EDWARD M NAME 100 E REYNOLDS ST STE 700 STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33563 ____U00000243992 TITLE 02/26/05-80002-021 150.00 VERNER, JOHN V JR. NAME 110 E REYNOLDS ST STE 700 STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33563 TITLE SHUMP, JAMES R 110 E REYNOLDS ST STE 700 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PLANT CITY, FL 33563 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRTY-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. SIGNATURE:

Caytime Phone #