2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # P97000092604** STUDIO 1 SALONS, INC. Principal Place of Business Mailing Address 2226 NE 123 ST 8861 N.W 5TH ST. NORTH MIAMI, FL 33181 PEMBROKE PINES, FL 33024 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0791538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAM, IRAIDA A DO NOT WRITE 8860 N.W 5TH ST. PEMBROKE PINES, FL 33024 IN THIS SPACE 5. 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 it applicable (NOTE: Registered Agent algorature required when minutating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be U00000324454 Trust Fund Contribution. Added to Fees 04/22/05-80097-004 150.00 10. OFFICERS AND DIRECTORS The was a second of the second RILL SV NAME JAM, IRAIDA A STREET ADDRESS 8860 NW 5 ST CITY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE BLACKELY, RANDY NAME STREET ADDRESS 1665 BAY ROAD APT # 320 CITY-ST-71P MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-7IP TITLE NAME STREET ADDRESS 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 Strue and adjournate 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 trusted employed 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, byty all other like empowered. SIGNATURE

FILED