2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105761

Entity Name: CINDY'S CLIPS & TIPS BEAUTY CO.

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1532 LAND O' LAKES BLVD. 22472 SOUTHSHORE DR SUITE 3 LAND O LAKES, FL 34639

LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

1532 LAND O' LAKES BLVD. 22472 SOUTHSHORE DR

LAND O' LAKES, FL 34639 SUITE 3 LUTZ, FL 33549

FEI Number: 59-3484963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

SMELTZER, CYNTHIA SMELTZER, CYNTHIA 1532 LAND O' LAKES BLVD. 22472 SOUTHSHORE DR. US SUITE 3 LAND O LAKES, FL 34639 LUTZ, FL 33549 US

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.

SIGNATURE: 04/25/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PDT (X) Change () Addition

SMELTZER, CYNTHIA D SMELTZER, CYNTHIA D Name: Name: 1532 LAND O' LAKES BLVD. SUITE 3 Address: 22472 SOUTHSHORE DR. Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip: LAND O' LAKES, FL 34639

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CINDY SMELTZER PDT 04/25/2005