2005 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 7980000 11817 GALT MILE SALON, INC FILED 05 MAR 16 PM 1: 44 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 3. Mailing Address GALT OCEAN DAIVE TOSTA DO NOT WRITE IN THIS SPACE FORT LAUDERDALL FL Applied For -AUDERDALE FL 65-0814364 Not Applicable \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent DAVID E. BUCK, CPA 2900 EAST OAKLAND PARK BLUD Street Address (P.O. Box Number is Not Acceptable) FIRT LAUDER DALE, FL 33306 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 DAVIDE. BUCK REGISTERED AGENT 3/11/2005 SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. RILE DIPIT
PLACIDA LUCHESI
3233 NE 34th STREET #604
FORT LANDERDALE, FL 33308 ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE DIVIS MARIA ALVY NAME NAME 777 SOUTH FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS PUMPANO BEACH FL 33862 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete TATA F NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. PAESIDENT 3/11/2005 9545646419 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Galt Mile Salon, Inc. 3413 Galt Ocean Drive Fort Lauderdale, FL 33308

March 11, 2005

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Galt Mile Salon, Inc. (P98000011817) Annual Report

Dear Sir or Madam,

We have determined through a search of the internet that our corporation is inactive due to non-receipt of our annual report form. We have no record of receiving this form. Therefore, we have enclosed a check payable to the Department of State in the amount of \$450.00, representing the annual fee of \$150.00 for 2003, the annual fee of \$150.00 for 2004, and the annual fee of \$150.00 for 2005.

Please accept our report and our payment as payment in full as we have no record of receiving your first notice. Thank you for your consideration and cooperation in this matter.

Very Truly Yours,

Placida J. Luchesi, President