2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039932

Entity Name: CREATIVE TOUCH HAIR SALON, INC.

FILED Apr 27, 2005 Secretary of State

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

21 NORTH OLD KINGS ROAD
UNIT-B 109
21 NORTH OLD KINGS ROAD
UNIT-B 109
UNIT-B 109

PALM BEACH, FL 32137 PALMCOAST, FL 32137

Current Mailing Address: New Mailing Address:

21 NORTH OLD KINGS ROAD
UNIT-B 109
PALM BEACH, FL 32137
21 NORTH OLD KINGS ROAD
UNIT-B 109
PALM COAST, FL 32137

FEI Number: 59-3515117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COMPERTEX SERVICE INC.
25 OLD WRINGS RD 8-C
PALM COAST, FL 32137 US

COMPUTAX SERVICE INC.
25 OLD KINGS RD 8-C
PALM COAST, FL 32137 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: ELENA KOTOMINA 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BELYAYEV, ROZA
 Name:
 BELYAYEV, ROZA

 Address:
 21 NORTH OLD KINGS ROAD
 Address:
 59 FAIRCASTLE LANE

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:
 PALM COAST, FL 32137

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: ROZA BELYAYEV PRES 04/27/2005