2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P98000055980 1. Entity Name PERSONAL TOUCH SALON SPA, INC.				Secretary of State
Principal Place of Business 1254 W 68TH ST HIALEAH FL 33014-4524		Mailing Address 3400 CORAL WAY 600 MIAMI FL 33145-3053		- 1 (00)))
2. Principal Place of Business		3. Mailing Address		
Suite, Apt #, etc		Suite, Apt. #, etc.		1st MOORE
City & Stat	e	City & State	-	4. FEI Number 65-0844373 Applied For Not Applied
Zip	Country	Zip	Country	5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent BULA, ERIC E 13280 SW 53RD STREET HOLLYWOOD FL 33027-5425				7. Name and Address of New Registered Agent (P.O. Box Number is Not Acceptable) 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. I am familiar with, and accepte obligations of registered agent				
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when revisitating) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS				
ITILE NAME SIREET ADDRESS CITY-ST-ZIP	PD BULA, ERIC C 13280 SW 53RD STREET MIRAMAR FL 33027-5425	DELECTORS Delete	11. TULE NAME STEFFT ADDRESS CITY-ST-7IP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BULA, MARIA E 13280 SW 53RD STREET MIRAMAR FL 33027-5425	□ Delete	THEF NAME STREET ADDRESS CITY-S1-ZIP	□ Change □ A · · · · · · · · · · · · · · · · · ·
RILE NAME STREET ADDRESS CHY-ST-ZIP	'	☐ Delete	THEF NAME STREET ADDRESS CITY-SI-7IP	☐ Change ☐ Aiù
NAME STREET AUDRESS CITY-ST-ZIP	!	☐ Delete	TILLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ A.:
THLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	THE NAME STREET ADDRESS CHY-ST-ZIP	☐ Change ☐ A.
TITLE NAME STREET AUDRESS CITY-ST-ZIP	i	☐ Celele	THE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Aii·"
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 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 direction 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 changed, or on an attachment with an address, with all other like empowered.				

04/14/05

305-446-205