2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P98000056731 1. Entity Name MICHELLE'S SALON, INC. Mailing Address Principal Place of Business 5230-11 BAYMEADOWS ROAD 5230-11 BAYMEADOWS ROAD JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 03232005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3518585 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NEWTON, CLIFFORD B DO NOT WRITE 10192 SAN JOSE BOULEVARD JACKSONVILLE, FL 32257 IN THIS SPACE 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 accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent alguature required when reinstating) 11000000286702 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 04/04/05-80039-003 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SPENCE, MICHELLE D NAME STREET ADDRESS 5230-11 BAYMEADOWS ROAD CITY-ST-ZIP JACKSONVILLE, FL 32217 TITLE NAME STREET ADDRESS CITY-ST-ZIP mr NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further cartify 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 or the peceiver or trustee shappowered 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 or an algorithm with an address, with all other like empowered.