ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P98000087659** 1. Entity Name OLD INTO NEW INC. 05-02-2005 90408 028 ***150.00 Principal Place of Business Mailing Address **5269 TIFFANY ANN CIRCLE 5269 TIFFANY ANN CIRCLE** W PALM BCH, FL 33417 W PALM BCH, FL 33417 ---2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 65-0880542 Not Applicable Zip Zíp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CRAMMER, EDWIN L 7491 W OAKLAN PARK BLVD SUITE 301 Street Address (P.O. Box Number is Not Acceptable) LAUDERHILL, FL 33319 City 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 accept the obligations of registered agent. SIGNATURE ______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD SCHIAVONE, MICHAEL 1610 NE 17th Terrace Ft. LAUDENDAIE, F1 33 PΩ TITLE Delete TITLE SCHIAVONE, MICHAEL NAME NASAE STREET ADDRESS **5269 TIFFANY ANN CIRCLE** STREET ADDRESS 3330S CITY-ST-ZIP W PALM BCH, FL 33417 CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition | TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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Old Into New, Inc. 1610 N.E. 17th Terrace Ft. Lauderdale, Fl 33305

"For the Finest in Senior Hair Design"

To Whom It May Concern:

Enclosed you will find a copy of the 2005 Annual Report with my new address change and a check for \$150.00, check #1229.

I apologize for the lateness, my accountant did not change my address to my new residence so he just gave me the notice.

Thank you for your cooperation.

Michael Schiavone

President