2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an

SIGNATURE:

ddress, with all other like empowered.

Secretary of State DOCUMENT # P99000005455 01-27-2004 90008 009 ***150.00 FINLEY & PHILLIPS SALON, INC. Principal Place of Business Mailing Address STUTUTORE 1125 4TH ST N 3662 24TH AVE., N. SAINT PETERSBURG, FL 33701 ST.PETERSBURG, FL 33713 3. Mailing Address 6286 Rock 2. Principal Place of Business Circle .ceeK Suite, Apt. #, etc. Suite, Apt. #, etc 01162004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For 59-3556626 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FINLEY, PAUL 6286 AOCK Creek Circle Street Address (P.O. Box Number is Not Acceptable) 3662-24TH-AVE., N. ST.PETERSBURG, FL 33713 E/Jenton, FL 34222-3911 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Delete TITLE 6786 AOCK Creek Circle Ellenton, FC 14222-1911 TChange Addition FINLEY, PAUL NAME NAME STREET ADDRESS 3662 24TH AVE., N. STREET ADDRESS CITY-ST-ZIE ST.PETERSBURG, FL 33713 CITY-ST-ZIP TITLE ☐ Delete TITLE PHILLIPS, MICHELLE NAME NAME 6286 ACCK Creek Circle Ellewton, FL 34222-3911 STREET ADDRESS 3662 24TH AVE. N. STREET ADDRESS CITY-ST-ZIP ST.PETERSBURG, FL 33713 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED Jan 27, 2004 8:00 am