2005 FOR PROFIT CORPORATION

Mar 02, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P99000054264** 1. Entity Name A'DANA SALON & BEAUTY SUPPLY INC. Principal Place of Business Mailing Address 12512 PINES BLVD 12512 PINES BLVD PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33027 02182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0934599 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONTANA, NICHOLAS DO NOT WRITE 12512 PINÉS BLVD PEMBROKE PINES, FL 33027 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. TITLE NAME MONTANA, NICHOLAS 12512 PINES BLVD STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33027 03/02/05-20033-005 150.0D TITLE NAME GOLDSTEIN, ANDREW STREET ADDRESS 12512 PINES BLVD CITY-ST-ZIP PEMBROKE PINES, FL 33027 TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 regence or trustee empowered it execute this region as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in the corporation of the corporation or the regence of the corporation of changed, or on an attach-

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED