2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 08:00 AM DOCUMENT # P99000086699 **Secretary of State** 1. Entity Name CARTERS ELECTRIC SUN SALON, INC. Principal Place of Business Mailing Address 9701 N.E. JACKSONVILLE ROAD ANTHONY FL 32617 9701 N.E. JACKSONVILLE ROAD ANTHONY FL 32617 Marie (1919 1919 Marie Rolling Control (1914) 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEi Number 59-3602017 Not Applicable Country Zip Country Zip \$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 Name CARTER, SHIRLEY Street Address (P.O. Box Number is Not Acceptable) 9701 N.É. JACKSONVILLE ROAD ANTHONY FL 32617 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 DATE Signatura, typeut or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE Change Addition | TITLE Delete U00000327458 04/25/05-80038-011 150.00 NAME CARTER, STEVE NAME STREET ADDRESS 9701 N.E. JACKSONVILLE ROAD STREET ADDRESS City-SI-ZIP ANTHONY FL 32617 CITY-ST-ZIP TITLE ☐ Delete HILÉ Change ☐ Addition CARTER, SHIRLEY NAME NAME STPtt I ADDRESS STREET ADDRESS 9701 N.E. JACKSONVILLE ROAD ANTHONY FL 32617 C-TY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STORET ADDRESS STREET ADDRESS CITY-ST-ZIP City - ST - ZIP Change Addition MILE ☐ Delete Illie NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Dejete iilte NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST ZIP ☐ Delete Litt ☐ Change Addition | TIFLE NAME STREET ADDRESS STREET ADDRESS City-SI-DP 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

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of the corporation or the receiver or trustee empowered to execute this report as required by Chapter Out, I tolled States, and attachment with an address, with all other like empowered.

SIGNATURE: Shirley J. Carter Shully J. Carter 4-19-05 352-351-0226