2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P99000089777** 1. Entity Name SPLENDOR BEAUTY SALON, INC. 04 APR 19 AM 11:51 SECKETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 7287 WEST FLAGLER ST. 7287 WEST FLAGLER ST. MIAMI, FL 33144 MIAMI, FL 33144 CR2E034 (10/03) 04122004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3605800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QARRAZANA, ILIANA DO NOT WRITE 25 S.W. 136TH COURT MIAMI, FL 33184 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 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 10. OFFICERS AND DIRECTORS PD TITLE CARRAZANA, ILIANA NAME 25 S.W. 136TH COURT STREET ADDRESS 900035730389 CITY-ST-ZIP MIAMI, FL 33184 05/07/04--01008--015 **150.00 TITLE CARRAZANA, SILFREDO STREET ADDRESS 25 S.W. 136TH COURT CITY-ST-ZIP MIAMI, FL 33184 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ПΠЕ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

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Daytime Phone #