2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # V27734** 04-11-2005 90168 012 ***150.00 ABSOLUTE TOPS HAIR SPECIALISTS INC. Principal Place of Business Mailing Address 8821 FRONT BEACH RD 8821 FRONT BEACH RD 50035389 PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32407 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 04062005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3119005 Not Applicable Zip Country 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 Name BOYCE, CYNTHIA A. Street Address (P.O. Box Number is Not Acceptable) 5404 BUMBY ROAD PANAMA CITY, FL 32404 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE **C**hange Addition RECYNTHIA A. NAME BOYCE, CYNTHIA A. NAME 5404 BUMBY ROAD STREET ADDRESS STREET ADDRESS CATY-ST-7IP PANAMA CITY FL, CITY-ST-ZIP VP TITLE ☐ Delete TITLE Change · 🔲 Addition NAME VITELLO, J LORI NAME 2600 GRANT AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL. CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change 1 Addition 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 changed, or on an attachment with an address, with all other, like empowered. 850-235*10*93 SIGNATURE:

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone 4