2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # V50000** 03-14-2005 90118 030 ***158.75 1. Entity Name NO. 1 BEAUTY SALON FURNITURE, INC. Principal Place of Business Mailing Address 50026421 5819 RODMAN STREET 5819 RODMAN STREET HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33023 No Chg-P CR2E034 (10/03) 01212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0342436 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARACATSANIS, HRIPSIME DO NOT WRITE **5819 RODMAN STREET** HOLLYWOOD, FL 33023 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE SHIRINIAN, VAROUJ NAME STREET ADDRESS **5819 RODMAN STREET** HOLLYWOOD, FL 33023 CITY-ST-ZIP TITLE CARACATSANIS, HRIPSIME NAME STREET ADDRESS **5819 RODMAN STREET** CITY-ST-ZIP HOLLYWOOD, FL 33023 THTLE NAMÉ STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Mar 14, 2005 8:00 am