2004 FOR PROFIT CORPORATION

Apr 14, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # V55298 04-14-2004 90038 040 ***150.00 JEANNE MARIE'S BEAUTY SALON, INC. 24041727 Principal Place of Business Mailing Address 1302 NORTH FEDERAL HIGHWAY 1302 NORTH FEDERAL HIGHWAY POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 03102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0354781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required. 6. Name and Address of Current Registered Agent MARTONE, SUSAN DO NOT WRITE 1302 NORTH FEDERAL HIGHWAY IN THIS SPACE POMPANO BEACH, FL 33062 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. Susan Martone 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 OFFICERS AND DIRECTORS 10. PST TITLE NAME MARTONE, SUSAN STREET ADDRESS 1302 NORTH FEDERAL HWY. POMPANO BEACH, FL CITY-ST-ZIP TITLE D MARTONE, SUSAN NAME 1302 NORTH FEDERAL HWY. STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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

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