2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2005 08:00 AM DOCUMENT # V55298 **Secretary of State** 1. Entity Name JEANNE MARIE'S BEAUTY SALON, INC. Principal Place of Business Mailing Address 1302 NORTH FEDERAL HIGHWAY POMPANO BEACH FL 33062 1302 NORTH FEDERAL HIGHWAY POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State Applied For City & State 4. FEI Number 65-0354781 Not Applicable Ζiφ 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 MARTONE, SUSAN Street Address (P.O. Box Number is Not Acceptable) 1302 NORTH FEDERAL HIGHWAY POMPANO BEACH FL 33062 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 tide if applicable DATE (NOTE Registered Agent signatura registed when reinstating) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HIE PST Delete TITLE Change ☐ Addition MARTONE, SUSAN NAME MAME 1302 NORTH FEDERAL HWY. STREET ADDRESS STREET ADORESS CITY - ST - ZIP POMPANO BEACH FL CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME MARTONE, SUSAN NAME 1302 NORTH FEDERAL HWY. STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP POMPANO BEACH FL CITY-SI-ZIP ☐ Delete RH ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY - ST - 71P TITLE HILL Change ☐ Addition ☐ Delete NAME NAME U00000225033 SURFEL ADDRESS STREET ADDRESS 02/11/05-80024-002 150.00 CATY-ST-71P CTTY-S1-ZIP ☐ Delete TiTLE Change ☐ Addition me NAME NAME STREET ADDRESS STREET ADOPESS CN7-31-78 CITY-ST-ZIP ☐ Delete ☐ Change Addition litte HILL MAM NAME STREET ADDRESS STREET ADDRESS C114-51-71P OTK STUDE

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUCIAN K. MOTONE SUSAN MORTONE 2-7-05 954.941.6464

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Coverne Plone V.

12. Thereby certify that the information supplied with this filling 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