

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003768

FILED  
Apr 06, 2005  
Secretary of State

Entity Name: PREMIER SALONS, INC.

## Current Principal Place of Business:

3780 FOURTEENTH AVENUE, SUITE 106  
MARKHAM, ONTARIO, CANADA  
L3R 9Y5, XX

## Current Mailing Address:

3780 FOURTEENTH AVENUE, SUITE 106  
MARKHAM, ONTARIO, CANADA  
L3R 9Y5, XX

FEI Number: 41-2007052

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

3780 FOURTEENTH AVENUE  
SUITE 106  
MARKHAM, ON L3R 9Y5 CA

## New Mailing Address:

3780 FOURTEENTH AVENUE  
SUITE 106  
MARKHAM, ON L3R 9Y5 CA

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCS ( ) Delete  
Name: LUBORSKY, BRIAN A  
Address: 3780 FOURTEENTH AVENUE SUITE 106 MARKHAM  
City-St-Zip: ONT CA L3R9Y5,

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: LUBORSKY, BRIAN A  
Address: 3780 FOURTEENTH AVENUE, SUITE 106  
City-St-Zip: MARKHAM, ON L3R 9Y5 CA

Title: D ( ) Change (X) Addition  
Name: GUBBAY, DAVID  
Address: 527 MADISON AVENUE, 10TH FLOOR  
City-St-Zip: NEW YORK, NY 10022 US

Title: D ( ) Change (X) Addition  
Name: LADAK, ZUHER  
Address: 527 MADISON AVENUE, 10TH FLOOR  
City-St-Zip: NEW YORK, NY 10022 US

Title: O ( ) Change (X) Addition  
Name: SAMTLEBEN, ROSLYN  
Address: 3780 FOURTEENTH AVENUE, SUITE 106  
City-St-Zip: MARKHAM, ON L3R 9Y5 CA

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSLYN SAMTLEBEN

O

04/06/2005

Electronic Signature of Signing Officer or Director

Date