

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010620

Entity Name: T'ELEGANCE & CO. SALON, INC.

FILED
Jul 02, 2005
Secretary of State

Current Principal Place of Business:

1558 PALM BEACH LAKES BLVD., SUITE 4
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1558 PALM BEACH LAKES BLVD., SUITE 4
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 33-0993992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, TRERESA C
4576 BROOK DR.
SUITE 800
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

LEWIS, THERESA C
3848 VICTORIA RD.
WEST PALM BEACH, FL 33411 US

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: THERESA C. LEWIS

07/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEWIS, THERESA C
Address: 1558 PALM BEACH LAKES BLVD., SUITE 4
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: LEWIS, BRUCE N
Address: 4576 BROOK DR
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LEWIS, BRUCE N
Address: 3848 VICTORIA RD
City-St-Zip: WEST PALM BEACH, FL 33411

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: THERESA C. LEWIS

PRES

07/02/2005

Electronic Signature of Signing Officer or Director

Date