

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057520

FILED
Feb 26, 2005
Secretary of State

Entity Name: EMPIRE BEAUTY SALON INC.

Current Principal Place of Business:

2113 E. COLONIAL DRIVE
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

13209 GLACIER NATIONAL DRIVE
4307
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 59-3472488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ROBERT E
13209 GLACIER NATIONAL DRIVE
4307
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

PEREZ, SAMUEL E
2869 PAIGE DR.
KISSIMMEE, FL 34741 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: SAMUEL E. PEREZ

02/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, ROBERT E
Address: 13209 GLACIER NATIONAL DRIVE #4307
City-St-Zip: ORLANDO, FL 32837 US

Title: VP () Delete
Name: SANCHEZ, ROSA
Address: 13209 GLACIER NATIONAL DRIVE #4307
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT HERNANDEZ

P

02/26/2005

Electronic Signature of Signing Officer or Director

Date