

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061058

Entity Name: A JANET LYNNE SALON, INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

2150 SADLER RD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

2150 SADLER RD
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 26-5817180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, JANET
25028 SPRINGWOOD LN
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

ROGERS, JANET
85225 AMAGANSETT DR.
FERNANDINA BEACH, FL 32034 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:

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROGERS, JANET
Address: 25028 SPRINGWOOD LN
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: O () Delete
Name: ROGERS, MICHAEL
Address: 25028 SPRINGWOOD LN
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROGERS, JANET
Address: 85225 AMAGANSETT DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: O (X) Change () Addition
Name: ROGERS, MICHAEL
Address: 85225 AMAGANSETT DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

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: MICHAEL ROGERS

O

04/23/2005

Electronic Signature of Signing Officer or Director

Date