

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094628

FILED
Apr 25, 2005
Secretary of State

Entity Name: LIL'S SALON INC.

Current Principal Place of Business:

212-D N FEDERAL HWY
DANIA BEACH, FL 33004

New Principal Place of Business:

212- N FEDERAL HWY
104
DANIA BEACH, FL 33004

Current Mailing Address:

212-D N FEDERAL HWY
DANIA BEACH, FL 33004

New Mailing Address:

212- N FEDERAL HWY
104
DANIA BEACH, FL 33004

FEI Number: 73-1709001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRAD, LILLIAN
2741 TAFT STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CONRAD, LILLIAN
2741 TAFT STREET
108
HOLLYWOOD, FL 33020 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: _____

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONRAD, LILLIAN
Address: 621 E. DANIA BEACH BLVD.
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONRAD, LILLIAN
Address: 212 N. FEDERAL HIGHWAY #104
City-St-Zip: DANIA BEACH, FL 33004

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: LILLIAN CONRAD

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date