

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091619

FILED
Apr 05, 2005
Secretary of State

Entity Name: SIGNATURE SALONS OF FLORIDA, INC.

Current Principal Place of Business:

5191 S UNIVERSITY DR
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

13650 N.W. 8TH STREET, SUITE 102
SUNRISE, FL 33325

New Mailing Address:

3860 HERON RIDGE LANE
WESTON, FL 33331

FEI Number: 65-0705899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORSCH, DELORES S
13650 N.W. 8TH STREET
SUITE 102
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

DORSCH, DELORES S
3860 HERON RIDGE LANE
WESTON, FL 33331 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: _____

Electronic Signature of Registered Agent

04/05/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DORSCH, DELORES S
Address: 13650 N.W. 8TH STREET, SUITE 102
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DORSCH, DELORES S
Address: 3860 HERON RIDGE LANE
City-St-Zip: WESTON, FL 33331

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: DELORES S. DORSCH

Electronic Signature of Signing Officer or Director

PRES

04/05/2005

Date