

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 468248

FILED  
May 27, 2005  
Secretary of State

**Entity Name:** AMBASSADOR HOTEL HAIR STYLISTS, INC.

**Current Principal Place of Business:**

2730 S. OCEAN BLVD.  
PALM BEACH, FL 33480

**New Principal Place of Business:**

14208 GLENMOOR DRIVE  
WEST PALM BEACH, FL 33409

**Current Mailing Address:**

2730 S. OCEAN BLVD.  
PALM BEACH, FL 33480

**New Mailing Address:**

14208 GLENMOOR DRIVE  
WEST PALM BEACH, FL 33409

FEI Number: 59-1566260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PENTO, JAMES  
2730 S OCEAN BLVD  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

PENTO, JAMES  
14208 GLENMOOR DRIVE  
WEST PALM BEACH, FL 33409 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: \_\_\_\_\_

05/27/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PENTO, JAMES,  
Address: 2730 S OCEAN BLVD  
City-St-Zip: PALM BEACH, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: PENTO, JAMES,  
Address: 14208 GLENMOOR DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33409

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: JAMES PENTO

PRES

05/27/2005

Electronic Signature of Signing Officer or Director

Date