

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002400

Entity Name: VANGUARD SALON SYSTEM, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

56721 DWYER ST.
SLIDELL, LA 70458

New Principal Place of Business:

Current Mailing Address:

56721 DWYER ST.
SLIDELL, LA 70458

New Mailing Address:

FEI Number: 74-2864949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, DAVID
RT 15 BOX #215
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

PALERMO, DAVID
RT 15 BOX #215
LAKE CITY, FL 32024 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: DAVID PALERMO

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: PALERMO, MARK T
Address: 1185 CLIPPER DR.
City-St-Zip: SLIDELL, LA

Title: VSTD () Delete
Name: PALERMO, LISA
Address: 1185 CLIPPER DR.
City-St-Zip: SLIDELL, LA

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: LISA B. PALERMO

VP

04/25/2005

Electronic Signature of Signing Officer or Director

Date