- 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2005 08:00 AM DOCUMENT # G81108 1. Entity Name **Secretary of State** CHANGING TIMES BEAUTY SALON, INC. Mailing Address Principal Place of Business 231 SW 6TH ST. POMPANO BEACH FL 33060 231 SW 6TH ST. — POMPANO BEACH FL 33060 2. Principal Place of Business_ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEl Number Applied For 59-2399386 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LASSEN, LINDA K. Street Address (P.O. Box Number is Not Acceptable) 231 SOUTHWEST 6TH STREET POMPANO BEACH FL City Zip Code 8. The above named entity submitts this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11, 10. 11. ☐ Delete ☐ Change Addition HTLE 111/16 LASSEN, LINDA NAME NAME STREET ADDRESS 817 SE 13TH CT. STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME U000000212036 STREET ADDRESS STREET ADDRESS 02/03/05-80014-001 150.00 CITY ST-ZIP CITY-SF-ZIP DILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE DILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete THLE Change Addition HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Change ☐ Addition HILE Delete HILE NAME NAME STREET AUDRESS STREET ADDRESS City-St-ZiP CHY ST ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytone Phone 4