

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40808

FILED
Mar 29, 2005
Secretary of State

Entity Name: IMPERIAL STYLING SALON, INC.

Current Principal Place of Business:

1490 S. BELCHER RD.
CLEARWATER, FL 346242877

New Principal Place of Business:

1490 S. BELCHER RD.
CLEARWATER, FL 33764 US

Current Mailing Address:

1490 S. BELCHER RD.
CLEARWATER, FL 346242877

New Mailing Address:

1490 S. BELCHER RD.
CLEARWATER, FL 33764 US

FEI Number: 59-2487011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, DANIEL P.
1490 S. BELCHER ROAD.
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ROSE, CONNIE.,
Address: 1490 S. BELCHER ROAD.
City-St-Zip: CLEARWATER, FL

Title: P () Delete
Name: ROSE, DANIEL P.,
Address: 1490 S. BELCHER ROAD
City-St-Zip: CLEARWATER, FL

Title: V () Delete
Name: DRIGGERS, JULIE,
Address: 1490 S. BELCHER ROAD
City-St-Zip: CLEARWATER, FL-,

Title: T () Delete
Name: DRIGGERS, JAMES.,
Address: 1490 S. BELCHER ROAD.
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: ROSE, CONNIE,
Address: 1490 S. BELCHER ROAD.
City-St-Zip: CLEARWATER, FL 33764 US

Title: P (X) Change () Addition
Name: ROSE, DANIEL P.,
Address: 1490 S. BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33764 US

Title: V (X) Change () Addition
Name: DRIGGERS, JULIE,
Address: 1490 S. BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33764 US

Title: T (X) Change () Addition
Name: DRIGGERS, JAMES.,
Address: 1490 S. BELCHER ROAD.
City-St-Zip: CLEARWATER, FL 33764 US

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: DANIEL P. ROSE

P

03/29/2005

Electronic Signature of Signing Officer or Director

_____ Date