

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068751

FILED
Feb 10, 2005
Secretary of State

Entity Name: INNOVATIVE SALON SERVICES, L.L.C.

Current Principal Place of Business:

14525 AIRPORT PARKWAY
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17266
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOROTA, JOSEPH J JR.
28100 U.S. 19 NORTH, SUITE 504
CLEARWATER, FL 33761 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CUNZOLO, PETER
Address: P.O. BXO 17266
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CUNZOLO, PETER
Address: P.O. BOX 17266
City-St-Zip: CLEARWATER, FL 33762

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PETER CUNZOLO

MGR

02/10/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date