

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70643

FILED
May 01, 2005
Secretary of State

Entity Name: ISELOTTE'S BEAUTY SALON, INC.

Current Principal Place of Business:

4255 C 73RD AVENUE NORTH
UNIT C
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

4255 C 73RD AVENUE NORTH
UNIT C
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 59-3006185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POULARD, ISELOTTE R.
4255 C 73RD AVENUE NORTH
PINELLAS PARK, FL 33780 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

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: PT () Delete
Name: POULARD, ANDRE L.,
Address: 1014 WYNDHAM WAY
City-St-Zip: SAFETY HARBOR, FL

Title: VPS () Delete
Name: POULARD, ISELOTTE R.,
Address: 1014 WYNDHAM WAY
City-St-Zip: SAFETY HARBOR, FL

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: ANDRE L. POULARD

PT

05/01/2005

Electronic Signature of Signing Officer or Director

_____ Date