

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000005297

FILED
Feb 05, 2003
Secretary of State

Entity Name: POMPANO SALON PRODUCTS, INC.

Current Principal Place of Business:

1370 SO. OCEAN BLVD.
#404
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1370 SO. OCEAN BLVD.
#404
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0984391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAHR, JULIE F
3099 EAST COMMERCIAL BOULEVARD
SUITE 200
FORT LAUDERDALE, FL 33308

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: D () Delete
Name: LUSTIG, RICHARD
Address: 1370 S. OCEAN BOULEVARD APT 404
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: LUSTIG, SHER
Address: 1370 SO. OCEAN BLVD. #404
City-St-Zip: POMPANO BEACH, FL 33062

Title: ST () Delete
Name: LUSTIG, REBEKAH
Address: 2523 NE 15TH ST
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHER LUSTIG

VP

02/05/2003

Electronic Signature of Signing Officer or Director

Date