

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022782

FILED
Apr 06, 2005
Secretary of State

Entity Name: HEAD TO TOE, A FULL SERVICE SALON, INC.

Current Principal Place of Business:

4213 COUNTY RD. 218, #1
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

5600 CAMPO DR.
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

4605 KANGAROO STREET
MIDDLEBURG, FL 32068

FEI Number: 59-3623149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, GREGORY J
5600 CAMPO DR.
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

TURNER, GREGORY J
4605 KANGAROO STREET
MIDDLEBURG, FL 32068 US

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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TURNER, GREGORY J
Address: 5600 CAMPO DR.
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D () Delete
Name: TURNER, CATHERINE V
Address: 5600 CAMPO DR.
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TURNER, GREGORY J
Address: 4605 KANGAROO STREET
City-St-Zip: MIDDLEBURG, FL 32068

Title: D (X) Change () Addition
Name: TURNER, CATHERINE V
Address: 4605 KANGAROO STREET
City-St-Zip: MIDDLEBURG, FL 32068

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: CATHERINE V. TURNER

D

04/06/2005

Electronic Signature of Signing Officer or Director

Date