

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032545

FILED
May 16, 2005
Secretary of State

Entity Name: THE COLOR COMPANY HAIR SALON & SKIN CARE CORP.

Current Principal Place of Business:

304 PALERMO
2ND FLOOR
MIAMI, FL 33134

New Principal Place of Business:

3364 SW 22 STREET
MIAMI, FL 33145

Current Mailing Address:

304 PALERMO
2ND FLOOR
MIAMI, FL 33134

New Mailing Address:

3364 SW 22 STREET
MIAMI, FL 33145

FEI Number: 65-1000461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACARIAS, SANDRA
12931 S.W. 81ST ST.
MIAMI, FL 33183 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: D () Delete
Name: ZACARIAS, SANDRA
Address: 12931 S.W. 81ST ST.
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SANDRA ZACARIAS

D

05/16/2005

Electronic Signature of Signing Officer or Director

Date