

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037654

Entity Name: TRUE COLORS SALON, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

333 17 ST SUITE I
VERO BEACH, FL 32960

New Principal Place of Business:

1281 OLD DIXIE HWY.
VERO BEACH, FL 32960

Current Mailing Address:

333 17 ST SUITE I
VERO BEACH, FL 32960

New Mailing Address:

1281 OLD DIXIE HWY.
VERO BEACH, FL 32960

FEI Number: 65-1003643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUANCH, MARIELA
2056 CAVALLA RD
VERO BEACH, FL 32963 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,SE () Delete
Name: GUANCH, MARIELA
Address: 2056 CAVALLA RD
City-St-Zip: VERO BEACH, FL 32963

Title: VP () Delete
Name: GUANCH, JOSE E
Address: 2056 CAVALLA RD
City-St-Zip: VERO BEACH, FL 32963

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: JOSE E. GUANCH

VP

01/10/2005

Electronic Signature of Signing Officer or Director

Date