

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037827

Entity Name: CLAWS THE SALON, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

12719 N DALE MABRY HWY
TAMPA, FL 33618 US

New Principal Place of Business:

15407 N DALE MABRY HWY
TAMPA, FL 33618 US

Current Mailing Address:

12719 N DALE MABRY HWY
TAMPA, FL 33618 US

New Mailing Address:

15407 N DALE MABRY HWY
TAMPA, FL 33618 US

FEI Number: 59-3651244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNFIELD, JEANNIE K
23045 EAGLES WATCH DRIVE
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

BROWNFIELD, JEANNIE K
27707 ARLINGTON ROAD
WESLEY CHAPEL, FL 33544 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: JEANNIE K. BROWNFIELD

05/03/2005

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: PRES () Delete
Name: BROWNFIELD, JEANNIE
Address: 23045 EAGLES WATCH DRIVE
City-St-Zip: LAND O LAKES, FL 34639 US

Title: VP () Delete
Name: BROWNFIELD, DWAYNE
Address: 23045 EAGLES WATCH DRIVE
City-St-Zip: LAND O LAKES, FL 34639 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROWNFIELD, JEANNIE K
Address: 27707 ARLINGTON ROAD
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: VP (X) Change () Addition
Name: BROWNFIELD, DWAYNE
Address: 27707 ARLINGTON ROAD
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: JEANNIE K. BROWNFIELD

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

Date