

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040161

FILED
Apr 26, 2005
Secretary of State

Entity Name: HEAD TO TOE PERSONALIZED PAMPERING, INC.

Current Principal Place of Business:

2331 N STATE RD. 7
SUITE 123
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

3510 NORTH WEST 24TH STREET
LAUDERDALE LAKES, FL 33311

New Mailing Address:

FEI Number: 65-1003231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTER, CARL S
7435 NORTH WEST 57TH STREET
TAMARAC, FL 33319 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: D () Delete
Name: LOCKE, LETNA
Address: 3510 NORTH WEST 24TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: D () Delete
Name: JOSEPH, LORRAINE
Address: 3510 NORTH WEST 24TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: D () Delete
Name: GAY, NICOLA
Address: 3510 NORTH WEST 24TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: LETNA LOCKE

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date