

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041074

FILED
Jul 07, 2004
Secretary of State

Entity Name: APHRODITE FULL SERVICE SALON, INC.

Current Principal Place of Business:

1232 W. INDIANTOWN ROAD
JUPITER, FL 33458

New Principal Place of Business:

1232 W. INDIANTOWN ROAD
SUITE 102
JUPITER, FL 33458

Current Mailing Address:

1232 W. INDIANTOWN ROAD
JUPITER, FL 33458

New Mailing Address:

1232 W. INDIANTOWN ROAD
SUITE 102
JUPITER, FL 33458

FEI Number: 65-1003718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGIOIA, NATALIE
1232 W. INDIANTOWN ROAD
JUPITER, FL 33458

Name and Address of New Registered Agent:

DIGIOIA, NATALIE
1232 W. INDIANTOWN ROAD
SUITE 102
JUPITER, FL 33458

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: DENISE M SMITH

07/07/2004

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: PD () Delete
Name: DIGIOIA, NATALIE
Address: 1232 W. INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: SMITH, DENISE M MANAGER
Address: 1232 W INDIANTOWN RD SUITE 102
City-St-Zip: JUPITER, FL 33458

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: DENISE M SMITH

MGR

07/07/2004

Electronic Signature of Signing Officer or Director

Date