

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056379

FILED
Apr 30, 2004
Secretary of State

Entity Name: NORTHSTAR BEAUTY SALON, INC.

Current Principal Place of Business:

3691 WOOLBRIGHT BAYS 22 AND 23
BOYNTON BEACH, FL 334367244

New Principal Place of Business:

3691 WOOLBRIGHT BAYS 22 AND 23
BOYNTON BEACH, FL 33436

Current Mailing Address:

17290 NE 19 AVE.
BOYNTON BEACH, FL 334367244

New Mailing Address:

17290 NE 19 AVE.
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-1017874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN H. ALMAN
17290 NE 19 AVE.
NO. MIAMI BEACH, FL 33362 US

Name and Address of New Registered Agent:

ALMAN, MARTIN H
17290 NE 19 AVE.
NO. MIAMI BEACH, FL 33362 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: MARTIN H. ALMAN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: WAINSTOCK, BORIS
Address: 3691 WOOLBRIGHT BAYS 22 AND 23
City-St-Zip: BOYNTON BEACH, FL 334367244

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: BORIS WAINSTOCK

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date