

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069741

FILED
Mar 03, 2005
Secretary of State

Entity Name: GRAND SALON FRAYLA ESTHER, CORP.

Current Principal Place of Business:

18740 N.W. 3RD COURT
PEMBROKE PINES, FL 33029

New Principal Place of Business:

1214 NW 137TH TERRACE
PEMBROKE PINES, FL 33028

Current Mailing Address:

18740 N.W. 3RD COURT
PEMBROKE PINES, FL 33029

New Mailing Address:

1214 NW 137TH TERRACE
PEMBROKE PINES, FL 33028

FEI Number: 65-1026417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMES MEJIA, FRAYLA ESTHER
18740 NW 3RD CT
PEMBORKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ADAMES MEJIA, FRAYLA ESTHER
1214 NW 137TH TERRACE
PEMBORKE PINES, FL 33028 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: FRAYLA ESTHER ADAMES MEJIA

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADAMES MEJIA, FRAYLA ESTHER
Address: 18740 NW 3RD CT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: STD () Delete
Name: MEJIA, JOSE D
Address: 18740 NW 3RD CT
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ADAMES MEJIA, FRAYLA ESTHER
Address: 1214 NW 137TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: STD (X) Change () Addition
Name: MEJIA, JOSE D
Address: 1214 NW 137TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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: FRAYLA ESTHER ADAMES MEJIA

P

03/03/2005

Electronic Signature of Signing Officer or Director

Date