

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083563

FILED
Apr 30, 2004
Secretary of State

Entity Name: NUOVO LIFESTYLE SALON, INC.

Current Principal Place of Business:

140 SOUTH GATE PLAZA
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

140 SOUTH GATE PLAZA
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 65-1039153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEE, TERRENCE
4952 TAMiami TRAIL SOUTH
SARASOTA, FL 34231

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: MCKEE, TERRENCE
Address: 2387 PALM TERRACE
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: AMATO, JAMES
Address: 3249 GLENNA LANE
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TERRENCE MCKEE

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date