

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090360

FILED
Mar 22, 2004
Secretary of State

Entity Name: J. RUSSELL SALONS OF WELLINGTON, INC.

Current Principal Place of Business:

10300 FOREST HILL BLVD.
#199
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

933 CRESTVIEW CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-1043411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RUSSELL
933 CRESTVIEW CIRCLE
WESTON, FL 33327 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: MILLER, RUSSELL
Address: 933 CRESTVIEW CIRCLE
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: MILLER, JENNIFER
Address: 933 CRESTVIEW CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MILLER, RUSSELL
Address: 933 CRESTVIEW CIRCLE
City-St-Zip: WESTON, FL 33327

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: RUSSELL H. MILLER

PD

03/22/2004

Electronic Signature of Signing Officer or Director

Date