2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097093

Entity Name: COLOR ME SALON, CORP.

HOLLYWOOD, FL 33019

City-St-Zip:

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3725 SO. OCEAN DRIVE #1219 HOLLYWOOD, FL 33019 **New Mailing Address: Current Mailing Address:** 3725 SO. OCEAN DRIVE #1219 HOLLYWOOD, FL 33019 FEI Number: 65-1047812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ASENSIO-GARCIA, BARBARA C 3725 SO. OCEAN DRIVE #1219 HOLLYWOOD, FL 33019 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition ASENSIO-GARCIA, BARBARA C Name: Name: 3725 SO. OCEAN DR. Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: Title: VTD () Delete Title: () Change () Addition GARCIA, ALFREDO A Name: Name: 3725 SO. OCEAN DR. Address: 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: BARBARA ASENSIO-GARCIA **PSD** 04/26/2004