

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097093

Entity Name: COLOR ME SALON, CORP.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

3725 SO. OCEAN DRIVE
#1219
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3725 SO. OCEAN DRIVE
#1219
HOLLYWOOD, FL 33019

New Mailing Address:

3515 S LAKE DRIVE
MIAMI, FL 33155

FEI Number: 65-1047812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASENSIO-GARCIA, BARBARA C
3725 SO. OCEAN DRIVE
#1219
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

ASENSIO-GARCIA, BARBARA C
3515 S LAKE DRIVE
MIAMI, FL 33155 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: BARBARA C ASENSIO-GARCIA

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ASENSIO-GARCIA, BARBARA C
Address: 3725 SO. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

Title: VTD () Delete
Name: GARCIA, ALFREDO A
Address: 3725 SO. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ASENSIO-GARCIA, BARBARA C
Address: 3515 S LAKE DRIVE
City-St-Zip: MIAMI, FL 33155

Title: VTD (X) Change () Addition
Name: GARCIA, ALFREDO A
Address: 3515 S LAKE DRIVE
City-St-Zip: MIAMI, FL 33155

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 C ASENSIO-GARCIA

PSD

04/26/2005

Electronic Signature of Signing Officer or Director

Date