

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005592

FILED
Feb 08, 2005
Secretary of State

Entity Name: THE SALON AT TURNBERRY, INC.

Current Principal Place of Business:

19999 W. COUNTRY CLUB DRIVE
AVENTURA, FL 33180

New Principal Place of Business:

19999 W. COUNTRY CLUB DRIVE
SUITE J.
AVENTURA, FL 33180

Current Mailing Address:

19999 W. COUNTRY CLUB DRIVE
AVENTURA, FL 33180

New Mailing Address:

19999 W. COUNTRY CLUB DRIVE
SUITE J.
AVENTURA, FL 33180

FEI Number: 65-1106363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSMAN, DOV B
20810 N E 31ST PLACE
AVENTURA, FL 33180 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: P () Delete
Name: GROSMAN, DOV
Address: 20810 N E 31ST PLACE
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: GROSMAN, JUDY
Address: 20810 N E 31ST PLACE
City-St-Zip: AVENTURA, FL 33180

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: DOV B. GROSMAN, PRESIDENT

PRES

02/08/2005

Electronic Signature of Signing Officer or Director

Date