

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020041

Entity Name: PETER ANTHONY SALON, INC.

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

326 EAST LAKE RD.
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

326 EAST LAKE RD.
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 59-3701723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOURTAS, LOUIS C
24761 US HWY 19 NORTH
STE. 630
CLEARWATER, FL 33763 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: AMAROSA, LAUREN M
Address: 326 EAST LAKE RD.
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, KAREN
Address: 326 EAST LAKE RD.
City-St-Zip: PALM HARBOR, FL 34685

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: KAREN SMITH

D

02/09/2005

Electronic Signature of Signing Officer or Director

Date