

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032191

Entity Name: RIO VILLA HAIRSHOP, INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

115 RIO VILLA DR.
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

21328 DEARBORN AVE.
PORT CHARLOTTE, FL 339543134 US

New Mailing Address:

23462 PATERA AVENUE
PORT CHARLOTTE, FL 33980 US

FEI Number: 65-1091291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIDICH, JAMES E
21328 DEARBORN AVE.
PORT CHARLOTTE, FL 339543134 US

Name and Address of New Registered Agent:

GOLDSTEIN, DAVID B
23462 PATERA AVENUE
PORT CHARLOTTE, FL 33980 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: DAVID B. GOLDSTEIN

09/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,S () Delete
Name: LEIDICH, JAMES E
Address: 21328 DEARBORN AVE.
City-St-Zip: PORT CHARLOTTE, FL 339543134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: GOLDSTEIN, DAVID B
Address: 23462 PATERA AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33980 US

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: DAVID B. GOLDSTEIN

P,S

09/07/2005

Electronic Signature of Signing Officer or Director

Date