

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033618

FILED
May 03, 2005
Secretary of State

Entity Name: MARLA'S SALON OF GULF BREEZE, INC.

Current Principal Place of Business:

3337 GULF BREEZE PKWY
GULF BREEZE, FL 32563

New Principal Place of Business:

3331 GULF BREEZE PKWY
GULF BREEZE, FL 32563

Current Mailing Address:

3337 GULF BREEZE PKWY
GULF BREEZE, FL 32563

New Mailing Address:

3331 GULF BREEZE PKWY
GULF BREEZE, FL 32563

FEI Number: 59-3719262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARBROUGH, RHONDA
1680 COLLEGE PKWY
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

SCARBROUGH, RHONDA
3502 TIBET DR
GULF BREEZE, FL 32563 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:

05/03/2005

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: P () Delete
Name: SCARBROUGH, RHONDA
Address: 3337 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCARBROUGH, RHONDA
Address: 3331 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32563

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: RHONDA SCARBROUGH

PRE

05/03/2005

Electronic Signature of Signing Officer or Director

Date