## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000055787

FILED Jan 08, 2004 Secretary of State

Entity Name: SALON BELLA CAPELLI, INC. **Current Principal Place of Business: New Principal Place of Business:** 16387 S TAMIAMI TRAIL SUITE C FT MYERS, FL 33908 **New Mailing Address: Current Mailing Address:** 16387 S TAMIAMI TRAIL SUITE C FT MYERS, FL 33908 FEI Number: 65-1121636 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WRIGHT, LISA ROHRMAN, TERRY 8134 VALENCIA ROAD 19090 BURGUNDY FARMS RD FT MYERS, FL 33912 US ESTERO, FL 33928 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: TERRY ROHRMAN 01/08/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WRIGHT, LISA Name: Name: 8134 VALENCIA RD Address: Address: City-St-Zip: FT MYERS, FL 33912 City-St-Zip: ( ) Delete Title: Title: () Change () Addition Name: ROHRMAN, TERRY Name: 19090 BURGUNDY FARMS RD Address: Address: ESTERO, FL 33928 City-St-Zip: 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 Statutés. 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: TERRY ROHRMAN 01/08/2004 VT