

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058232

FILED
Apr 28, 2005
Secretary of State

Entity Name: EPIPHANY SALON AND SPA, INC.

Current Principal Place of Business:

1520 SW MAPP RD
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

1520 SW MAPP RD
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-1113313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, CURTIS
1732 SW CHICORY TERR
PORT SALERNO, FL 34992 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: MOORE, CURTIS
Address: 1732 CHICKORY TER
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VM () Delete
Name: HODGE, ANGELA
Address: 8000 CROSSRIP ST
City-St-Zip: HOBE SOUND, FL 33455

Title: VM () Delete
Name: MCINTYRE, TRACY
Address: 643 JASLO AVE
City-St-Zip: PORT ST LUCIE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CURTIS MOORE

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date