

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001090

Entity Name: PLATINUM SALONS, INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

3030 9TH STREET N.
ST. PETERSBURG, FL 33704

New Principal Place of Business:

3030 DR. MARTIN LUTHER KING JR. ST. N.
ST. PETERSBURG, FL 33704

Current Mailing Address:

3030 9TH STREET N.
ST. PETERSBURG, FL 33704

New Mailing Address:

3030 DR. MARTIN LUTHER KING JR. ST. N.
ST. PETERSBURG, FL 33704

FEI Number: 26-0005832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANZESE, PAUL
3030 9TH STREET N.
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

FRANZESE, PAUL
3030 DR. MARTIN LUTHER KING JR. ST. N.
ST. PETERSBURG, FL 33704 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:

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANZESE, PAUL
Address: 3030 9TH STREET N.
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANZESE, PAUL
Address: 3030 DR. MARTIN LUTHER KING JR. ST. N.
City-St-Zip: ST. PETERSBURG, FL 33704

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: PAUL FRANZESE

D

03/17/2005

Electronic Signature of Signing Officer or Director

Date