

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017177

FILED
Apr 29, 2005
Secretary of State

Entity Name: IT'S ALL ABOUT ME A HAIR AND BODY STUDIO, INC.

Current Principal Place of Business:

544 C WEST FAIRBANKS AVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

804 NORTHLAKE DRIVE
SANFORD, FL 32773

New Mailing Address:

830 LIVE OAK AVE
ORANGE CITY, FL 32763

FEI Number: 03-0392992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTFALL, TINA M
804 NORTHLAKE DRIVE
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

WESTFALL, TINA M
830 LIVE OAK AVE
ORANGE CITY, FL 32763 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: TINA M WESTFALL

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WESTFALL, TINA M
Address: 804 NORTHLAKE DR.
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WESTFALL, TINA M
Address: 830 LIVE OAK AVE
City-St-Zip: ORANGE CITY, FL 32763

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: TINA M WESTFALL

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date