

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059913

Entity Name: ER HAIR AND NAIL SALON INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2878 S. OSCEOLA AVENUE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

2878 S. OSCEOLA AVENUE
ORLANDO, FL 32806

New Mailing Address:

19657 KNIGHT TALE LN
ORLANDO, FL 32833

FEI Number: 01-0726800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ELSA
2878 S. OSCEOLA AVENUE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

SMITH, ELSA
19657 KNIGHT TALE LN
ORLANDO, FL 32833 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: ELSA SMITH

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SMITH, ELSA
Address: 2878 S. OSCEOLA AVENUE
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: SMITH, ELSA
Address: 2878 S. OSCEOLA AVENUE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SMITH, ELSA
Address: 19657 KNIGHT TALE LN
City-St-Zip: ORLANDO, FL 32833

Title: D (X) Change () Addition
Name: SMITH, ELSA
Address: 19657 KNIGHT TALE LN
City-St-Zip: ORLANDO, FL 32833

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: ELSA SMITH

PTE

04/27/2005

Electronic Signature of Signing Officer or Director

Date