

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060652

Entity Name: CAPRICCI RICCI SALON, INC.

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

272 W. NEW ENGLAND AVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1085 DRUID DR
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 32-0018798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOYT, GERILYN
2608 JAMIE CIRCLE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

HOYT, GERILYN
1100 BAHAMA DRIVE
ORLANDO, FL 32806 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: GERILYN HOYT

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOYT, GERILYN
Address: 2608 JAMIE CIR
City-St-Zip: ORLANDO, FL 32803

Title: DVST () Delete
Name: ESPOSITA, AMY C
Address: 1085 DRUID DR
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOYT, GERILYN
Address: 1100 BAHAMA DRIVE
City-St-Zip: ORLANDO, FL 32806

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: AMY C. ESPOSITA

DVST

03/07/2005

Electronic Signature of Signing Officer or Director

Date