

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066155

FILED
Apr 27, 2004
Secretary of State

Entity Name: RACHEL NICOLE'S SALON, INC.

Current Principal Place of Business:

1020 TURKEY HOLLOW CIRCLE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1188 E SR 434
WINTER SPRINGS, FL 32708

Current Mailing Address:

1020 TURKEY HOLLOW CIRCLE
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 02-0618168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, RAYMOND C
1020 TURKEY HOLLOW CIRCLE
WINTER SPRINGS, FL 32708

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: PD () Delete
Name: SHERMAN, RAYMOND C
Address: 1020 TURKEY HOLLOW CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VPD () Delete
Name: SHERMAN, YVETTE
Address: 1020 TURKEY HOLLOW CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAYMOND SHERMAN

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date