

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096023

Entity Name: LA CHE BEAUTY SALON, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

316 WILSHIRE BLVD
CASSELBERRY, FL 32707

New Principal Place of Business:

316 WILSHIRE BLVD
CASSELBERRY, FL 32707 US

Current Mailing Address:

316 WILSHIRE BLVD
CASSELBERRY, FL 32707

New Mailing Address:

316 WILSHIRE BLVD
CASSELBERRY, FL 32707 US

FEI Number: 71-0904227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, MARIA C
1142 DAPPLED ELM LN
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

OLIVA, MARIA C
396 GRAND CANAL DR
POINCIANA, FL 34759 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: MARIA C. OLIVA

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVA, MARIA C
Address: 1142 DAPPLED ELAN LANE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVA, MARIA C
Address: 396 GRAND CANAL DR
City-St-Zip: POINCIANA, FL 34759 US

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: MARIA C OLIVA

P

01/17/2005

Electronic Signature of Signing Officer or Director

Date