

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099540

FILED
Apr 30, 2004
Secretary of State

Entity Name: ANTHONY'S SALON UNLIMITED, INC.

Current Principal Place of Business:

142 S FALAMINGO ROAD
PEMBROKE PINES, FL 33026

New Principal Place of Business:

142 S FLAMINGO ROAD
PEMBROKE PINES, FL 33026

Current Mailing Address:

142 S FALAMINGO ROAD
PEMBROKE PINES, FL 33026

New Mailing Address:

142 S FLAMINGO ROAD
PEMBROKE PINES, FL 33026

FEI Number: 33-1025037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESIMONE, ANTHONY
142 S FALAMINGO ROAD
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

DESIMONE, ANTHONY
142 S FLAMINGO ROAD
PEMBROKE PINES, FL 33026 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: _____

Electronic Signature of Registered Agent

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DESIMONE, ANTHONY
Address: 18901NW 5 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANHTHONY DESIMONE

Electronic Signature of Signing Officer or Director

P

04/30/2004

Date