

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101222

FILED
Apr 02, 2004
Secretary of State

Entity Name: MATTHEW MICHAELS SALON, INC.

Current Principal Place of Business:

2910 CORRINE DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

2910 CORRINE DRIVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 01-0750100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONEGAN, LINDA J
2075 PEBBLE BEACH BLVD
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

STEFANAVAGE, MICHAEL M
2217 DELANEY AVE
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: MICHAEL STEFANAVAGE

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: STEFANAVAGE, ADAM
Address: 1400 ASBURY AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: VD () Delete
Name: STEFANAVAGE, GINGER
Address: 1400 ASBURY AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: SD () Delete
Name: STEFANAVAGE, SHANNON
Address: 1400 ASBURY AVENUE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: STEFANAVAGE, MICHAEL
Address: 2217 DELANEY AVE
City-St-Zip: ORLANDO, FL 32806

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: MIDDLETON, SHANNON
Address: 1400 ASBURY AVENUE
City-St-Zip: ORLANDO, FL 32803

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: MICHAEL STEFANAVAGE

PT

04/02/2004

Electronic Signature of Signing Officer or Director

Date