

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114259

Entity Name: ULTIMATE SALON & SPA, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

3730 NE 16TH AVE.
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3730 NE 16TH AVE.
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 03-0488092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARAL, Nanci
3730 NE 16TH AVE.
POMPANO BEACH, FL 33064

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: D () Delete
Name: AMARAL, Nanci
Address: 3730 NE 16TH AVE.
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: D () Delete
Name: AMARAL, IRISTELA J
Address: 8300 NW 37TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMARAL, Nanci
Address: 3730 NE 16TH AVE.
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: S/T (X) Change () Addition
Name: AMARAL, IRISTELA J
Address: 8300 NW 37TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: Nanci AMARAL

P

04/15/2004

Electronic Signature of Signing Officer or Director

Date