

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131675

**FILED**  
**Mar 25, 2004**  
**Secretary of State**

**Entity Name:** THE AEGEAN SALON & SPA, INC.

**Current Principal Place of Business:**

1115 CALLISTA AVENUE  
VALRICO, FL 33594

**New Principal Place of Business:**

3472 LITHIA PINECREST ROAD  
VALRICO, FL 33594

**Current Mailing Address:**

1115 CALLISTA AVENUE  
VALRICO, FL 33594

**New Mailing Address:**

3472 LITHIA PINECREST ROAD  
VALRICO, FL 33594

FEI Number: 43-2002617

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
941 FOURTH STREET  
MIAMI BEACH, FL 33139 US

**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: MATTHEWS, JANICE L  
Address: 623 TROPICAL BREEZE WAY  
City-St-Zip: TAMPA, FL 33602

Title: D (X) Delete  
Name: HOOD, WILLIAM III  
Address: 1115 CALLISTA AVENUE  
City-St-Zip: VALRICO, FL 33594

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: ADAMS, JANICE L  
Address: 1115 CALLISTA AVE  
City-St-Zip: VALRICO, FL 33594

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: JANICE L. ADAMS

PRES

03/25/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date