

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021122

FILED
Apr 30, 2005
Secretary of State

Entity Name: TROPICAL WAVES SALON, INC.

Current Principal Place of Business:

6050 BABCOCK ST SE SUITE 15
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

6050 BABCOCK ST SE SUITE 15
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 91-2185006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, SHAWNE A
4600 US HWY 1 UNIT 4
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

STEWART, SHAWNE A
6050 BABCOCK ST. SE #15
PALM BAY, FL 32909 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEWART, SHAWNE A
Address: 2381 OAKLYN ST
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: NUNGESSER, RENE
Address: 1036 SANDY LANE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RENE NUNGESSER

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date