

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051899

FILED
May 01, 2005
Secretary of State

Entity Name: TRANZITIONS HAIR SALON INC

Current Principal Place of Business:

14388 N DALE MABRY HWGY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

14388 N DALE MABRY HWGY
TAMPA, FL 33618

New Mailing Address:

FEI Number: 11-3688315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAF, STEVEN L
16613 EAST COURSE DR
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

GRAF, STEVEN L
14388 N DALE MABRY HWGY
TAMPA, FL 33624 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: STEVEN GRAF

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAF, STEVEN L MR
Address: 14388 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

Title: VP () Delete
Name: GRAF, DENISE Y MRS
Address: 16613 E COURSE DR
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAF, STEVEN L MR
Address: 14388 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

Title: VP (X) Change () Addition
Name: GRAF, DENISE Y MRS
Address: 14388 N DALE MABRY HWGY
City-St-Zip: TAMPA, FL 33618

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: STEVEN GRAF

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date