

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058888

FILED
Jul 11, 2005
Secretary of State

Entity Name: THE MASTERS TOUCH SALON, INC.

Current Principal Place of Business:

12620-09 BEACH BLVD.
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

12620-09 BEACH BLVD.
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 90-0085082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYLISS, SHAWN
12385 BURGESS HILL DR.
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

BAYLISS, SHAWN
1088 BRIARCREEK ROAD
JACKSONVILLE, FL 32225 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: SHAWN BAYLISS

07/11/2005

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: BAYLISS, SHAWN
Address: 12385 BURGESS HILL DR.
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP () Delete
Name: BAYLISS, SUSAN
Address: 12620-09 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAYLISS, SHAWN
Address: 1088 BRIARCREEK ROAD
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP (X) Change () Addition
Name: BAYLISS, SUSAN
Address: 1088 BRIARCREEK ROAD
City-St-Zip: JACKSONVILLE, FL 32225

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: SHAWN BAYLISS

PRES

07/11/2005

Electronic Signature of Signing Officer or Director

Date