2005 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P03000072939



FILED May 02, 2005 8:00 am Secretary of State 05-02-2005 90548 024 ***150.00

CHAMELEON SALON & DAY SPA, INC									
Principal Place of Business 11275 W. EMERALD COAST PKWY SUITE 9 DESTIN, FL 32550		Mailing Address 11275 W. EMERALD COAST PKWY SUITE 9 DESTIN, FL 32550			14014977				
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc,		Suite, Apt. #, etc.		04262005	Chg-P	CR2E0	34 (10/03)		
City & State		City & State	City & State		4. FEI Numbe 77-0604			→	plied For t Applicable
Zip	Country	Zip	Coun	itry	5. Certificate	of Status Desired		\$8.75 Add Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent						
CONCLETON PRAD				Name					
CONGLETON, BRAD 50 UP TOWN GRAYTON #15 SANTA ROSA BEACH, FL 32459				Street Address	(P.O. Box Numbe	r is Not Acceptabl	e)		
				City			FL	Zip Code	9
8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE									
Operation, 1900 or presentation or operation of the present of the									
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.				5.00 May Be dded to Fees					
10. OFFICERS AND DIRECTORS			11.		ADDITIONS/0	CHANGES TO OFF	ICERS AND	DIRECTORS	S IN 11
TITLE NAME STREET ADDRESS	P SHIRLEY, GEISSEL 43 BAY WALK COURT	☐ Delete		EET ADDRESS				Change	☐ Addition
CITY+SF-ZIP	DESTIN, FL 32541			-ST-ZIP	·				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete						Change	☐ Addition i
TIPLE		☐ Delete	1111	E				Change	Addition
NAME — STREET ADDRESS CITY-ST-ZIP		~		LE EET ADORESS (-ST-ZIP	-	-			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	4	ſ				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete						☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete						☐ Change	☐ Addition
12. I hereby	certify that the information supplied w	ith this filing does not qualify fo	r the axe	emption stated in S	Section 119.07(3)(i). Florida Statutes.	. I further cer	tify that the ir	nformation

indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under path; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.