2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074762

Entity Name: ALEXANDER'S BEAUTY SALON, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

7950 NW 155TH ST., SUITE 104 16719 SW 54 COURT MIAMI LAKES, FL 33016 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

7950 NW 155TH ST., SUITE 104 16719 SW 54 COURT MIAMI LAKES, FL 33016 MIRAMAR, FL 33027

FEI Number: 38-3684604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DELGADO, OSCAR J
7950 NW 155TH ST., SUITE 104
MIAMI LAKES, FL 33016 US

DELGADO, OSCAR J
16719 SW 54 COURT
MIRAMAR, FL 33027 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: 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: DELGADO, CINDY M Name: DELGADO, CINDY M

 Address:
 7950 NW 155TH ST., SUITE 104
 Address:
 16719 SW 54 COURT

 City-St-Zip:
 MIAMI LAKES, FL 33016
 City-St-Zip:
 MIRAMAR, FL 33027

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DELGADO, OSCAR
 Name:
 DELGADO, OSCAR

 Address:
 7950 NW 155TH ST., SUITE 104
 Address:
 16719 SW 54 COURT

 City-St-Zip:
 MIAMI LAKES, FL 33016
 City-St-Zip:
 MIRAMAR, FL 33027

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: OSCAR J. DELGADO D 04/29/2005