

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096352

FILED  
Apr 16, 2004  
Secretary of State

Entity Name: ASPEN BEAUTY & TANNING SALON, INC.

## Current Principal Place of Business:

964 NORTH CONGRESS AVE  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

970 NORTH CONGRESS AVE  
WEST PALM BEACH, FL 33409

## Current Mailing Address:

964 NORTH CONGRESS AVE  
WEST PALM BEACH, FL 33409

## New Mailing Address:

970 NORTH CONGRESS AVE  
WEST PALM BEACH, FL 33409

FEI Number: 20-0303042

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BELTRANO, ALDO ESQ  
970 NORTH CONGRESS AVE  
WEST PALM BEACH, FL 33409

## Name and Address of New Registered Agent:

BELTRANO, ALDO ESQ  
1000 NORTH CONGRESS AVE  
SUITE G  
WEST PALM BEACH, FL 33409

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:

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: DUDE, HARALD  
Address: 970 NORTH CONGRESS AVE  
City-St-Zip: WEST PALM BEACH, FL 33409

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: DUDE, HARALD  
Address: 1000 NORTH CONGRESS AVE SUITE H  
City-St-Zip: WEST PALM BEACH, FL 33409

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: HARALD DUDE

PRES

04/16/2004

Electronic Signature of Signing Officer or Director

Date