

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097357

FILED
Apr 23, 2005
Secretary of State

Entity Name: PARAMOUNT INSTITUTE OF HAIR, SKIN & NAILS, INC.

Current Principal Place of Business:

1705 POWER RIDGE DRIVE
VALRICO, FL 33594

New Principal Place of Business:

4943 U.S. HWY 98 N.
LAKELAND, FL 33809

Current Mailing Address:

1705 POWER RIDGE DRIVE
VALRICO, FL 33594

New Mailing Address:

4943 U.S. HWY 98 N.
LAKELAND, FL 33809

FEI Number: 86-1080100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DETOTH, PETER
1705 POWER RIDGE DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

DE TOTH, PETER P
4943 U.S. HWY. 98 N.
LAKELAND, FL 33809 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: PETER P. DE TOTH

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FISHMAN, ERROL M
Address: 1705 POWER RIDGE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: FISHMAN, SHEILA M
Address: 1705 POWER RIDGE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: DETOTH, PETER
Address: 3520 CLEVELAND HEIGHTS BOULEVARD, APT 174
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: SANTOS, LOURDES
Address: 3520 CLEVELAND HEIGHTS BOULEVARD, APT 174
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DE TOTH, PETER P PRES
Address: 3520 CLEVELAND HEIGHTS BLVD.
City-St-Zip: LAKELAND, FL 33803

Title: V.P. (X) Change () Addition
Name: FISHMAN, ERROL M V.P.
Address: 1705 POWER RIDGE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: SEC. (X) Change () Addition
Name: SANTOS, LOURDES SEC
Address: 3520 CLEVELAND HEIGHTS BLVD.
City-St-Zip: LAKELAND, FL 33803

Title: TRES (X) Change () Addition
Name: FISHMAN, SHEILA M TRES
Address: 1705 POWDER RIDGE DR
City-St-Zip: VALRICO, FL 33594

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: PETER P. DE TOTH

PRES

04/23/2005

Electronic Signature of Signing Officer or Director

Date